TOWN BOARD DISCUSSION AGENDA FEBRUARY 10, 2015

- 1. Appropriation Transfers
- 2. Option Year Resolutions
- 3. Town Board authorization to secure and clean up various properties in the Town of Islip
- 4. Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code
- 5. Meeting of the Town of Islip Industrial Development Agency
- 6. Authorization for the Supervisor to enter into an agreement with ETT Associates to utilize indoor space at Long Island MacArthur Airport and continue to use Lot 10 for various events
- 7. Authorization for the Supervisor to execute a Quitclaim Deed conveying the abandoned half of Taylor Avenue owned by the Town of Islip to JSP Realty Group, LLC
- 8. Authorization for the Town Clerk to advertise for a Public Hearing to consider the adoption of amendments to Chapter 68 of the Islip Town Code
- 9. Authorization for the Town Clerk to advertise for a Public Hearing to consider the adoption of amendments to Chapters 12 and 51 of the Islip Town Code
- 10. Town Board approval for the additional change order for the mold remediation/reconstruction project in the Tax Receiver's Office
- 11. Authorization for the Supervisor to enter into an agreement with Savik & Murray, LLP, Consulting Engineers for Professional Engineering Services for Aniska Landing Drainage Improvements
- 12. Special Events

- 13. Town Board acceptance of a donation from Mathew Nestasia, a Boy Scout with Troop #336, for a pergola and picnic bench which are to be built on site at Pearl Street Park, located on Pearl Street in Holbrook as part of his Eagle Scout Project
- 14. Authorization for the Supervisor to apply for, accept and receive a State and Municipal Facilities Program (SAM) grant and execute all necessary paperwork on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) for Project ID #6463-Renovation to Casamento Park, Brentwood Recreation Center and Traffic Safety Measures at Town Hall
- 15. Authorization for the Supervisor to apply for, accept and receive a State and Municipal Facilities Program (SAM) grant and execute all necessary paperwork on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) for Project ID #6497- Bay Shore Park Avenue Pedestrian Plaza, Town Hall West Gymnasium Renovation and Town Hall West Auditorium Improvements
- 16. Authorization for the Supervisor to enter into year two of a five year contract renewal agreement from NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/ Modern Dance Program for developmentally disabled youth and young adults
- 17. Authorization for the Supervisor to enter into a Professional Services Contract with Joseph M. Catropa, Senior Architect of L.K. McLean Associates P.C., to consult with the Town of Islip Parks Department for public procurement of the restoration of Brookwood Hall
- 18. Town Board acceptance for a monetary donation from the Islip Arts Council for the value of Joseph M. Catropa of L.K. McLean Associates, P.C.'s services to consult with the Town's Park Department for the preservation of Brookwood Hall
- 19. Authorization for the Supervisor to execute an amendment of the leases between the Town of Islip Foreign Trade Zone Authority and the Town of Islip for each of the Foreign Trade Zone Property extending each of the leases to and including February 1, 2055

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 1

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIF Resolution Authorizing Appropriation Transfers

he processing of appropriation transfers requiring Town Board Resolution an
DISTRIBUTION COMPTROLLER'S USE ONLY Town Clerk ☐ Comptroller ☐ Department Head ☐ Journal Entry Number
Date
Upon a vote being taken, the result was
(HIOC)
purchase spreader parts
TOTAL #20,000 Justification or Reason for Transfer (see attached □)
Account Title Account Number Amount Account Title Account Number Amount Svc. K-trees DB, 5/10.44303 \$20,000 Other Equip. DB, 5/10.22500 \$20,000
it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below FROM TO INCREASE TO DECREASE TO TO INCREASE TO DECREASE TO
(date), on a motion by Councilman,
and Comptroller : at
Resolution prepared on January 2015 by Aliche Jatura approved by Commissioner /

- PROCESSING INSTRUCTIONS1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.2. Complete "From" / "To" section.
- 3. Provide reasonable "justification"; lengthy memorandums are not necessary.
- 4. Transmit the completed white and yellow copy to the Comptroller's Office.
- 5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
 6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

TOWN OF IST IP

requiring Town Board Resolution and those not requiring Town Board Resolution.	This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.
COMPTROLLER'S USE ONLY Journal Entry Number	DISTRIBUTION Town Clerk □ Comptroller □ Department Head □
Date	
	Upon a vote being taken, the result was
COST OF "FAIL HOUSEBUCK RIGHTY".	TOTAL 4497.45 Justification or Reason for Transfer (see attached □) TO COVO TOC
Account Title Account Number Amount ACCOUNT NOTES NOW AT 1035. 4-906 4497.45	Account Title Account Number Amount MISC PROGRAMS A 2091. 1 MU 4497.45
seconded by Councilman	the Comptroller is auth
: at the Town Board meeting on	tment Head _ * LLVU St
خيا	January 15
obropriation Transfers	Resolution Authorizing Appropriation

- PROCESSING INSTRUCTIONS
 1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
 2. Complete "From" / "To" section.

- Provide reasonable "justification"; lengthy memorandums are not necessary.
 Transmit the completed white and yellow copy to the Comptroller's Office.
 Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
 After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

Resolution Authorizing Appropriation Transfers TOWN OF ISLIP

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.	DISTRIBUTION Town Clerk □ Comptroller □ Department Head □	Upon a vote being taken, the result was	To pay to	TOTAL (See attached □)	it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below: FROM INCREASE DECREASE F Account Title Account Number Amount DB.1640.41220 \$1450.19	Resolution prepared on January 23, 8015 by and Comptroller (date) , on a motion by Councilman
requiring Town Board Resolution			claddes		TO E Account Title ther Equip	Alighe by seconded by
and those not requiring Town B	Date COMPTROLLE Journal Entry Number			TOTAL	INCREASE DECREASE DEC	approved t : at the Town seconded by Councilman
oard Resolution.	Date COMPTROLLER'S USE ONLY y Number		(h/Q	1450.19	1.05h/\$	_ approved by Commissioner / at the Town Board meeting on

PROCESSING INSTRUCTIONS

- Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
 Complete "From" / "To" section.
- 3. Provide reasonable "justification"; lengthy memorandums are not necessary.
- 4. Transmit the completed white and yellow copy to the Comptroller's Office.
- 5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
 6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 2

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Option Year Resolutions

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Barbara Maltese

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

OPTION YEAR RESOLUTIONS FEB. 10, 2015

1. ATHLETIC CLOTHING -Port Jefferson Sporting

-South Shore Outdoor

-H. S. Printing & Promotion

-Dom Ty

-King Martial Arts Supply

2. 15W40 ALL SPEC OIL -Prime Lube, Inc.

NO: 1 ATHLETIC CLOTHING

VENDORS: Port Jefferson Sporting

South Shore Outdoor

H. S. Printing & Promotions

Dom Ty

King Martial Arts Supply

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide athletic clothing to councilors and

participants of various Town programs.

NO: 2 15W40 ALL SPEC OIL

VENDOR: Prime Lube, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$16,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Oil is used for the maintenance of Town vehicles.

NO: 1 ATHLETIC CLOTHING

VENDORS: Port Jefferson Sporting

South Shore Outdoor

H. S. Printing & Promotions

Dom Ty

King Martial Arts Supply

OPTION:

One (1) year

ANTICIPATED EXPENDITURE: \$30,000.00

DEPARTMENT: Parks, Recreation & Cultural Affairs

JUSTIFICATION OF NEED: To provide athletic clothing to councilors and

participants of various Town programs.

WHEREAS, by a Town Board resolution adopted Feb. 11, 2014 for Contract #813-38, for ATHLETIC CLOTHING, was awarded to the following vendors as per the following bid items:

Port Jefferson Sporting - items #1A,B; 2A,B; 3A,B,C,D; 4A,B,C; 5A,B,C; 11A,B; 12A; 13A, 15A,B; 17, 20,22

South Shore Outdoor - items #6, 7B; 13B; 16A, 19, 21

H. S. Printing & Promotions - items #8, 9, 14A,B; 18

Dom Ty - items #7A; 16B; 23, 24

King Martial Arts Supply - item #10

the lowest responsible bidders; and

WHEREAS, said contract was for a period of one (1) year with an option to renew for one (1) additional year; and

WHEREAS, the Commissioner of Parks, Recreation & Cultural Affairs has recommended that the Town exercise the option to renew this contract for the one (1) year period.

NOW, THEREFORE, on a motion of seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Port Jefferson Sporting, South Shore Outdoor, H. S. Printing & Promotions, Dom Ty and King Martial Arts Supply (Contract #813-38) for the additional one (1) year period.

Upon a vote being taken, the result was:

OFFICE OF THE SUPERVISOR Department of Purchase

401 MAIN STREET • ROOM 227 • ISLIP NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Thomas D. Croci, Supervisor

TO:

FROM:	Barbara Maltese, Principal Clerk
DATE:	Dec. 29, 2014
RE:	ATHLETIC CLOTHING, CONTRACT #813-38
The option yes intentions:	ar for the above mentioned contract is FEB. 11, 2015. Please indicate below your
We ag	ree with extending the referenced contract
We do	not wish to extend this contract
We rec	quest that the service/commodity be re-bid
	1 Land

SIGNED

Thomas Owens, Comm. Parks, Recreation & Cultural Affairs

Award 7

WHEREAS, the Town solicited competitive bids for the purchase of ATHLETIC

CLOTHING, CONTRACT #813-38, and

WHEREAS, on August 7, 2013 sealed bids were opened and Port Jefferson Sporting, 1395 Route 112, Port Jefferson Station, NY 11776; South Shore Outdoor, 1760 Fifth Ave., Bay Shore, NY 11706; H. S. Printing & Promotions, 1544 Union Blvd., Bay Shore, NY 11706; Dom Ty, 1043 S. Thompson Dr., Bay Shore, NY 11706 and King Martial Arts, Supply, 1009 Grand Blvd., Deer Park, Ny 11729 submitted the apparent low bids; and

WHEREAS, Port Jefferson Sporting, South Shore Outdoor, H. S. Printing & Promotions, Dom Ty and King Martial Arts Supply has been determined to be responsible bidders.

NOW, THEREFORE, on a motion of Councilman Senft, Jr. seconded by Councilman Cochrane, Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract to the following vendors as per the following bid items:

Port Jefferson Sporting - items #1A,B, 2A.B,3A,B,C,D,4A,B,C,5A,B,C,;11A,B,12A,13A, 15A,B,17,20,22

South Shore Outdoor - items #6,7B,13B,16A,19,21

H.S. Printing & Promotions - items #8,9,14A,14B18,

Dom ty - items #7A16B,23,24

King Martial Arts Supply - items #10,

for Athletic Clothing for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was: 4-0 with Supervisor Croci absent due to Military Leave.

NO: 2 15W40 ALL SPEC OIL

VENDOR: Prime Lube, Inc.

OPTION: One (1) year

ANTICIPATED EXPENDITURE: \$16,000.00

DEPARTMENT: Public Works

JUSTIFICATION OF NEED: Oil is used for the maintenance of Town vehicles.

WHEREAS, by a Town Board resolution adopted February 11, 2014 for Contract #1213-157 for 15W40 ALL SPEC OIL, was awarded to Prime Lube, Inc., 900 Roosevelt Ave., Carteret, New Jersey 07088, the lowest responsible bidder; and

WHEREAS, said contract was for a period of one (1) year, with an option to renew for one (1) additional year; and

WHEREAS, the Commissioner of Public Works has recommended that the Town exercise the option to renew this contract for the one (1) year period.

NOW, THEREFORE, on a motion of seconded by , be it

RESOLVED, that the Town Board of the Town of Islip hereby authorizes the option to renew the contract with Prime Lube, Inc., (Contract #1213-157) for an additional one (1) year period.

Upon a vote being taken, the result was:



OFFICE OF THE SUPERVISOR **Department of Purchase**

401 MAIN STREET • ROOM 227 • ISLIP NEW YORK 11751 • PHONE: (631) 224-5515 • FAX: (631) 224-5517

Thomas D. Croci, Supervisor

TO:

intentions:

FROM:	Barbara Maltese, Principal Clerk	£ // /
DATE:	Dec. 29, 2014	
RE:	15W40 ALL SPEC OIL, CONTRAC	CT #1213-157

Thomas Owens, Comm. Public Works

We agree with extending the referenced contract

We do not wish to extend this contract

The option year for the above mentioned contract is FEB. 22, 2015. Please indicate below your

SIGNED

We request that the service/commodity be re-bid

WHEREAS, the Town solicited competitive bids for the purchase of 15W40 ALL SPEC

OIL, CONTRACT #1213-157, and

WHEREAS, on Dec. 19, 2013 sealed bids were opened and Prime Lube, Inc., 900

Roosevelt Ave., Carteret, NJ 07008 submitted the apparent low dollar bid; and

WHEREAS, Prime Lube, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Councilman Senft, Jr. seconded by Councilman Cochrane, Jr. , be it

RESOLVED, that the Town Board of the Town of Islip hereby award the contract and authorize the Supervisor to enter into a contract with Prime Lube, Inc. in the amount of the following items: 1a. \$6.49;1b. \$6.29/gal.; 2a. \$6.49; 2b. \$6.29/gal. for 15W40 All Spec Oil for a period of one (1) year from date of award with the Town's option to renew for one (1) additional year.

Upon a vote being taken, the result was:

4-0 with Supervisor Croci absent due to
Military Leave.

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 3

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Town Board authorization to secure and clean up various properties in the Town of Islip

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Elyse Grasso

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

List of Board Ups/Clean Ups of Various Properties in the Town of Islip

- 1. 1 Alden Road, Brentwood
- 10 Lukens Avenue, Brentwood
 20 5th Avenue, Brentwood
- 4. 80 Lukens Avenue, Brentwood
- 5. 108 Shinnecock Lane, East Islip
- 6. 161 Norma Avenue, West Islip
- 7. 351 Lowell Avenue, Islip Terrace
- 8. 470 Ackerman Street, Central Islip

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 1 Alden Rd., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 1 Alden Rd., Brentwood, NY 11717

- 2. Site or location effected by resolution:
 - 1 Alden Rd., Brentwood, NY 11717
- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A
 ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

Yes under Section I, Sub. A, Number review is required.	of Town of Islip 617 Check List, an environmental
No under Section II, Sub. Number environmental review is required.	of Town of Islip 617 Check List no
•	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: January 29, 2015
Elyne n. Thans	
ELYSE'N. GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 1 Alden Rd., Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Myriam O'Campo, and also upon MERS, and also upon Wilmington Finance, and also upon Davidson Fink LLP, by Registered Mail, Return Receipt Requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 10, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson	, seconded by
Councilperson	; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-074.00-03.00-029.000.

UPON a vote being taken, the result was:

(G:\Board up -1 Alden Rd., Brentwood)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 10 Lukens Ave., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 10 Lukens Ave., Brentwood, NY 11717

- 2. Site or location effected by resolution:
 - 10 Lukens Ave., Brentwood, NY 11717
- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A
 ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

Yes under Section I, Sub. A, Number	of Town of Islip 617 Check List, an environmental
review is required.	_or rown or ising or / check bist, an environmentar
	of Town of Islip 617 Check List no
•	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: January 29, 2015
Elyn n. Masso	
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 10 Lukens Ave., Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Nancy Green, and also upon Home Select Settlement, and also upon MERS, and also upon Fremont Investment & Loan and also upon Nationstar Mortgage, LLC, and also upon Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 10, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson	, seconded by
Councilperson	; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-136.00-02.00-124.000.

UPON a vote being taken, the result was:

(G:\Board up - 10 Lukens Ave., Brentwood)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 20 5th Ave., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 20 5th Ave., Brentwood, NY 11717

2. Site or location effected by resolution:

20 5th Ave., Brentwood, NY 11717

- 3. Cost N/A
- 4. Budget Line N/A

5.	Amount and source of outside funding: N/A
Eľ	NVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

Yes	under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental
No		of Town of Islip 617 Check List no
	•== •== •=	Unlisted Action
Signature of Commi	ssioner/Department Head Sponsor:	Dated: January 29, 2015
5 N	n Gran	

ELYSE N. ORASSO, ASSISTANT TOWN ATTORNEY

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 20 5th Ave., Brentwood, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Raquel Diaz, and also upon Ocwen Loan Servicing, and also upon MERS and also upon Countrywide Home Loans, and also upon BAC Home Loans Servicing, by Registered Mail, Return Receipt Requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 10, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson	, seco	onded by
Councilperson	; be i	t

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and repair fencing, and remove graffiti and also cut and remove the high grass, fallen trees and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-160.00-01.00-066.000.

UPON a vote being taken, the result was:

(G:\Board up - 20 5th Ave., Brentwood)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to clean up the vacant premises located at 80 Lukens Ave., Brentwood, NY 11717.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 80 Lukens Ave., Brentwood, NY 11717

- 2. Site or location effected by resolution:
 - 80 Lukens Ave., Brentwood, NY 11717
- 3. Cost N/A
- 4. Budget Line N/A

5. Amount and source of outside i	runding: N/A	
ENVIRONMENTAL IMPACT:	Is this action subject to a SEORA environmental	review?

Yes	under Section I, Sub. A, Number	_of Town of Islip 617 Check List, an environme	ntal
No	review is required. under Section II, SubNumber environmental review is required.	of Town of Islip 617 Check List no	
		Unlisted Action	
nature of Comm	issioner/Department Head Sponsor:	Dated: January 29, 2015	

Sign

WHEREAS, numerous reports and complaints regarding graffiti on the entire dwelling of the property located at 80 Lukens Ave., Brentwood, Town of Islip, County of Suffolk, State of New York, SCTM No. 0500-115.00-03.00-064.000, have been received by the Town; and

WHEREAS, Town employees have verified the existence of said nuisance on the premises; and, WHEREAS, pursuant to Chapter 32 §32-5 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be served upon the owner(s) of the property at the last known mailing address of record, Reynldo A. Trinidad, and also upon Daniel Harris, and also upon Franklin First Financial Ltd., and also upon BAC Home Loans Servicing, and also upon MERS, by Certified Mail, Return Receipt requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 32 of the Code of the Town of Islip, the Town Attorney has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015, and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, February 10, 2015, at Islip Town Hall, Town Board Room, 655 Main Street, Islip, New York, 11751, at 2:00 P.M. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Town's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Town's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the

described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing, no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson	, seconded by
Councilperson	; be it

RESOLVED, that the Town Attorney be and he hereby is authorized to order that the work be done to remove all graffiti from the structure, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-115.00-03.00-064.000.

UPON a vote being taken, the result was:

(G: Clean Up - 80 Lukens Ave., Brentwood)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 108 Shinnecock Lane, East Islip, NY 11730.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 108 Shinnecock Lane, East Islip, NY 11730

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

2. Site or location effected by resolution:

108 Shinnecock Lane, East Islip, NY 11730

- 3. Cost N/A
- 4. Budget Line N/A

5.	Amount and source of outside funding: N/A	

review is required.	_of Town of Islip 617 Check List, an environmental _of Town of Islip 617 Check List no
•	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: January 29, 2015
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY	
ELYSÉ N. GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 108 Shinnecock Lane, East Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, zz, by Registered Mail, Return Receipt Requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 10, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson	, seconded by
Councilperson	; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-399.00-03.00-045.000.

UPON a vote being taken, the result was:

(G:\Board up - 108 Shinnecock Lane, East Islip)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 161 Norma Ave., West Islip, NY 11795.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 161 Norma Ave., West Islip, NY 11795

- 2. Site or location effected by resolution:
 - 161 Norma Ave., West Islip, NY 11795
- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A

 ENVIRONMENTAL IMPACT: Is this action subject to a SEORA environmental review

ENVIRONMENTAL	A IMPACI: Is this action subject to	a SEQRA environmental review?
	under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental
	under Section II, SubNumber_ environmental review is required.	of Town of Islip 617 Check List no
	-	Unlisted Action
J	ioner/Department Head Sponsor:	Dated: January 29, 2015
Elype n.	Marse	
	ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 161 Norma Ave., West Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Christopher & Virginia Picini and also upon Joan Lord, and also upon MERS, and also upon Indymac Bank and also upon Onewest Bank, and also upon Fein, Such & Crane, LLP, by Registered Mail, Return Receipt Requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 10, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson	, seconded by
Councilperson	; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-363.00-02.00-082.000.

UPON a vote being taken, the result was:

(G:\Board up - 161 Norma Ave., West Islip)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 351 Lowell Ave., Islip Terrace, NY 11752.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 351 Lowell Ave., Islip Terrace, NY 11752

- 2. Site or location effected by resolution:
 - 351 Lowell Ave., Islip Terrace, NY 11752
- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to	o a SEQRA environmental review?
Yes under Section I, Sub. A, Number review is required.	_of Town of Islip 617 Check List, an environmental
	of Town of Islip 617 Check List no
	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: January 29, 2015
Elyne n. Mane	
ELYSE N. GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 351 Lowell Ave., Islip Terrace, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry, high grass, overgrown vegetation and litter and debris on the premises; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, Robert Nielson, Jr., by Registered Mail, Return Receipt Requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 10, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson_	 , seconded by
Councilperson	; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior and cut and remove the high grass and overgrown vegetation from the property and remove all litter and debris, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-188.00-02.00-065.001.

UPON a vote being taken, the result was:

(G:\Board up - 351 Lowell Ave., Islip Terrace)

TOWN OF ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To authorize the Town Board of the Town of Islip to order that the work be done to board up and/or clean up the vacant premises located at 470 Ackerman St., Central Islip, NY 11722.

SPECIFY WHERE APPLICABLE:

1. Entity or individual benefitted by resolution:

Surrounding area residents and travelers of 470 Ackerman St., Central Islip, NY 11722

2. Site or location effected by resolution:

470 Ackerman St., Central Islip, NY 11722

- 3. Cost N/A
- 4. Budget Line N/A
- 5. Amount and source of outside funding: N/A

ENVIRONMENTAL IMPACT: Is this action subject to	a SEQRA environmental review?
Yes under Section I, Sub. A, Number review is required.	of Town of Islip 617 Check List, an environmental
•	of Town of Islip 617 Check List no
•	Unlisted Action
Signature of Commissioner/Department Head Sponsor:	Dated: January 29, 2015
Eline no Thomas	
ELYSEN, GRASSO, ASSISTANT TOWN ATTORNEY	

WHEREAS, the Building Inspector of the Town of Islip has declared a certain dwelling and real property situated at 470 Ackerman St., Central Islip, Town of Islip, County of Suffolk, State of New York, to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured, with evidence of unauthorized entry; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises at the last known address of record, William E. Jones, and also upon Bank of America, and also upon Wells Fargo Bank, and also upon Rosicki, Rosicki & Associates, PC, by Registered Mail, Return Receipt Requested on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip, the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on January 29, 2015, which Notice directed the commencement of the removal of said nuisance within (five) days after service of the Notice and completion of removal prior to February 10, 2015; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on February 10, 2015, at Islip Town Hall, 655 Main Street, Town Board Room, Islip, New York, at 7:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing, the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been

taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, UPON a motion by

Councilperson	, seconded by
Councilperson	; be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the dwelling, to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, by the lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel No. 0500-142.00-01.00-027.000.

UPON a vote being taken, the result was:

(G:\Board up - 470 Ackerman St., Central Islip)

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 4

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider amending the Town of Islip Uniform Traffic Code

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Peter Kletchka

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN of ISLIP

SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

The attached resolution lists various Traffic Control Devices recommended by the Traffic Safety Division. SPECIFY WHERE APPLICABLE: 1. Entity or individual benefitted by resolution: Residents of Town of Islip 2. Site or location effected by resolution: Various Locations 3. Cost: N/A 4. Budget Line: N/A 5. Amount and source of outside funding: N/A ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review? Yes under Section I, Sub A, Number , of Town of Islip 617 Check List, an environmental review is required. No under Section II, Sub A, Number 6, of Town of Islip 617 Check List, no environmental review is required. Signature of Commissioner/Department Head Sponsor: Date

On a motion of Councilperson	1	, seconded by
Councilperson1	_ be it	
RESOLVED, that the Town C	Clerk be and is hereby authori	zed to advertise for Public
Hearing to consider amending the Un	iform Code of Traffic Ordina	nces for the Town of Islip as
follows:		
SCHEDULE C PROHIBITED TURNS ADD		
	CONTROLLING TRAFFIC	PROHIBITED HOURS TURN
Express Drive South/ Eastbound Long Island Expressway Entrance) at Wicks Road (BWD)	North on Wicks Road	Right on Red
SCHEDULE G STOP AND YIELD INTERSECTION ADD	ONS	
INTERSECTION	SIGN	CONTROLLING TRAFFIC
Locust Avenue at Wall Street (BHM) (BSR)	Stop	West on Wall Street
SCHEDULE H SPEED LIMITS ON CERTAIN ST ADD	REETS	
NAME OF STREET	SPEED LIMIT (MPH)	LOCATION
Rabro Drive (CR 6) (HPG)	40	From Smithtown/Islip Town Line to NYS 111/Wheeler Road
	Page 1 of 2	to 1419 111/ wheeler Koad

SCHEDULE J PARKING, STOPPING AND STANDING REGULATIONS AMEND TO READ

LOCATION REGULATION HOURS/DAYS

Saxon Avenue/East No parking 7:00 a.m. to 5:00 p.m. school

From Kempster Avenue north for 275 feet days

(ISL)

SCHEDULE J PARKING, STOPPING AND STANDING REGULATIONS ADD

LOCATION REGULATION HOURS/DAYS

Howells Road/West No parking

From Udall Road south for 260 feet (WBW)

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: EXPRESS DRIVE SOUTH (EASTBOUND LONG ISLAND EXPRESSWAY ENTRANCE) AT WICKS ROAD, BRENTWOOD

REGULATION: None

REQUESTED BY: Suffolk County DPW

RECOMMENDATION: Install "No Right on Red" sign for northbound traffic at Wicks Road

BRIEF JUSTIFICATION: Install restriction in order to avoid conflicts with southbound Wicks Road

left turn movements onto Long Expressway entrance ramp

LOCATION: LOCUST AVENUE AT WALL STREET, BOHEMIA

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install stop sign to control traffic west on Wall Street

BRIEF JUSTIFICATION: Side street stop

LOCATION: RABRO DRIVE, HAUPPAUGE

REGULATION: None

REQUESTED BY: Suffolk County DPW

RECOMMENDATION: Install 40 mph speed limit on Rabro Drive from Smithtown/Islip Town Line

to Route 111/Wheeler Road

BRIEF JUSTIFICATION: SCDPW conducted a speed study on Rabro Drive and found that excessive

speeding is occurring.

TRAFFIC CODE AMENDMENT SUMMATIONS

LOCATION: SAXON AVENUE/EAST, ISLIP

REGULATION: Existing

REQUESTED BY: Resident

RECOMMENDATION: Parking restriction already exists from Kempster Avenue north for 275 feet.

Parking will be now be restricted 7:00 a.m. to 5:00 p.m. school days

BRIEF JUSTIFICATION: To eliminate any parking emanating from a nearby school

LOCATION: HOWELLS ROAD/WEST, WEST BRENTWOOD

REGULATION: None

REQUESTED BY: Resident

RECOMMENDATION: Install "No Parking" signs on Howells Road from Udall Road south for 260

feet

BRIEF JUSTIFICATION: The elimination of long term parking by residents, which while occurs throughout the day, is most prevalent during evening hours. This is a nuisance condition which has resulted in much curbside erosion and some littering

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 5

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Meeting of the Town of Islip Industrial Development Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

William Mannix

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

February 10, 2015

Agenda

- 1. Call the meeting of the Town of Islip Industrial Development Agency to order.
- 2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the meeting on January 29, 2015.
- 3. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and InvaGen Pharmaceuticals, Inc. located on South Technology Drive, Central Islip.
- 4. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and Alphamed Bottles, Inc. located on South Technology Drive, Central Islip.
- 5. To consider the adoption of a Resolution to authorize an increase of Sales Tax benefits for the Veterinary Medical Center of Long Island, located at 75 Sunrise Highway, West Islip.
- 6. To consider the adoption of a Resolution ratifying and confirming prior actions of the Executive Director on behalf of the IDA Board and granting authority to the Executive Director to act on certain matters regarding sales tax benefit increases and extensions in the future.
- 7. To consider any other business that may come before the Agency.



MEETING OF THE TOWN OF ISLIP

INDUSTRIAL DEVELOPMENT AGENCY

January 29, 2015

Meeting Minutes

1. The Meeting of the Town of Islip Industrial Development Agency was called to order on a motion by Councilman Flotteron and seconded by Councilman Bergin Weichbrodt All members were present, said motion was approved unanimously.

Motions were presented to approve and adopt the following resolution on the January 29, 2015 IDA Agenda. The resolutions were as follows:

- 2. To consider the adoption of a Resolution on behalf of the Town of Islip Industrial Development Agency to approve the minutes from the meeting on January 13, 2015. On a motion by Councilwoman Bergin Weichbrodt and seconded by Councilman Senft, said resolution was approved unanimously.
- 3. To consider the adoption of an Inducement/Authorizing Resolution between the Town of Islip Industrial Development Agency and C. Vignola Realty, LLC./Century Direct, LLC., located at 15 Enter Lane, Islandia. On a motion by Councilman Senft and seconded by Councilman Cochrane said resolution was approved unanimously.
- 4. To consider the adoption of an Inducement Resolution between the Town of Islip Industrial Development Agency and SilverBack Realty, LLC/MultiDyne Electronics, Inc. located at 35 Hoffman Ave, Hauppauge. On a motion by Councilman Flotteron and seconded by Councilman Senft, said resolution was approved unanimously.
- 5. To consider any other business that may come before the Agency. Meeting adjourned by Councilman Cochrane and seconded by Councilman Flotteron.

Date: February 10, 2015

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at Islip Town Hall, 655 Main Street, Islip, New York on the 10th day of February, 2015, the following members of the Agency were:
Present:

Also Present:

Absent:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (InvaGen Pharmaceuticals Inc. 2015 Facility) and the leasing of the facility to InvaGen Pharmaceuticals Inc.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, CONSTRUCTION AND EOUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF **INVAGEN** PHARMACEUTICALS INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF INVAGEN PHARMACEUTICALS INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS AND **DETERMINATIONS**

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "Act"), the Town of Islip Industrial Development Agency (the "Agency"), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, InvaGen Pharmaceuticals Inc., a New York business corporation, on behalf of itself and/or the principals of InvaGen Pharmaceuticals Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") has submitted its application to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 14.0 acre parcel of land located on the west side of South Technology Drive, 291 feet south of South Research Place, Central Islip, New York (the "Land"), and the construction of an approximately 260,000 square foot building (the "Improvements") and the equipping thereof including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "Equipment"; and, together with the Land and the Improvements, the "Facility"), all to be leased by the Agency to, and used by the Company for the manufacturing and distribution of bottling for pharmaceutical products, including the following as they relate to the appointment of the Company as agent of the Agency pursuant to Section 6 hereof with respect to the acquisition, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1,

2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "Company Lease"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "Lease Agreement"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$1,590,450 in connection with the purchase or lease of equipment, building materials, services or other personal property, (ii) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$18,500,000 but not to exceed \$20,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, a public hearing (the "Hearing") was held on February 9, 2015, so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility, could be heard; and

WHEREAS, notice of the Hearing was given on January 29, 2015, and such notice (together with proof of publication) was substantially in the form annexed hereto as <u>Exhibit A</u>; and

WHEREAS, the minutes of the Hearing are substantially in the form annexed hereto as Exhibit B; and

WHEREAS, in order to define the Company's obligations regarding payments inlieu-of-taxes with respect to the Facility, the Agency and the Company will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of February 1, 2015 or such date as may be determined by the Agency and counsel to the Agency (the "PILOT Agreement"), pursuant to which the Company will make payments-in-lieu-of taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Company will enter into a certain Recapture Agreement, dated as of February 1, 2015 or such date as may be determined by the Agency and counsel to the Agency (the "Recapture Agreement"), between the Agency and the Company; and

WHEREAS, as security for a loan or loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to a lender not yet

determined (collectively, the "Lender"), a mortgage or mortgages, and such other loan documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility (collectively, the "Loan Documents"); and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed transfer of a leasehold interest or a fee title interest is either an inducement to the Company to maintain and expand the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the "SEQR Act" or "SEQR"), the Agency constitutes a "State Agency"; and

WHEREAS, the Agency constitutes an "Involved Agency" (as defined in SEQR); and

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company prepared and submitted to the Agency an Environmental Assessment Form ("EAF") and related documents (the "Questionnaire") with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency; and

WHEREAS, based upon the Questionnaire and other information, the Facility constitutes a "Type I" action under SEQR; and

WHEREAS, the Town of Islip Planning Board (the "Planning Board"), as an Involved Agency under SEQR, declared its intent to act as Lead Agency for purposes of review of the Facility under SEQR, and coordinated review with Involved and Interested Agencies; and

WHEREAS, no Involved Agency objected to the Planning Board acting as Lead Agency for purposes of review of the Facility under SEQR, and therefore, the Planning Board is the Lead Agency; and

WHEREAS, on January 8, 2015, the Lead Agency, following a coordinated review, determined that the Facility was a Type I action under SEQR, determined that the Facility would not have a significant impact on the environment, and adopted a Negative Declaration for the Facility; and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the transfer of leasehold title to the Facility; and

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

<u>Section 1</u>. Based upon the EAF completed by the Company and other representations and information furnished by the Company regarding the Facility, the Lead Agency, following coordinated review, determined that, based upon its review of the EAF, the appropriate criteria for determination of significance, and such other and further information which the Lead Agency felt necessary to review the Facility, the Facility would not have a significant effect on the environment and, therefore, an environmental impact statement will not be prepared. That determination constitutes a negative declaration for purposes of SEQR, which is binding on the Agency.

<u>Section 2</u>. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility will preserve the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip. The Company has represented to the Agency that they will create or maintain 440 full-time employees within the first year of completion and 490 full-time employees within the second year upon completion.
 - (c) The Facility constitutes a "project", as such term is defined in the Act.
- (d) The acquisition, construction and equipping of the Facility and the leasing of the Facility to the Company, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (e) The acquisition, construction and equipping of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York.
- (f) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (g) It is desirable and in the public interest for the Agency to lease the Facility to the Company; and
- (h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and
- (i) The Lease Agreement will be an effective instrument whereby the Agency leases the Facility to the Company; and

- (j) The PILOT Agreement will be an effective instrument whereby the Agency and the Company set forth the terms and conditions of their agreement regarding the Company's payments-in-lieu-of real property taxes; and
- (k) The Recapture Agreement will be an effective instrument whereby the Agency and the Company agree to provide for the obligations of the Company under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and
- (l) The Environmental Compliance and Indemnification Agreement, dated as of February 1, 2015 or such other date as may be determined by the Agency and counsel to the Agency (the "Environmental Compliance and Indemnification Agreement"), by and between the Agency and the Company will be an effective instrument whereby the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and
- (m) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the Loan made to the Company by the Lender.
- Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) execute, deliver and perform the PILOT Agreement, (vi) execute, deliver and perform the Recapture Agreement, (vii) execute and deliver the Environmental Compliance and Indemnification Agreement, (viii) grant the mortgage on and security interest and assignment of leases and rents, in and to the Facility pursuant to the Loan Documents; (ix) execute, deliver and perform the Loan Documents to which the Agency is a party; and (x) execute, deliver and perform any future loan documents, to which the Agency is a party, in connection with any future refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.
- Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.
- Section 5. The form and substance of the Company Lease Agreement, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental

Compliance and Indemnification Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, construct and equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$1,590,450 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 7. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$18,500,000 but not to exceed \$20,000,000 in connection with the financing of the acquisition, construction and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility, (ii) exemptions from sales and use taxes in connection with the purchase or lease of equipment, building materials, services or other personal property in an amount not to exceed \$1,590,450, and (iii) abatement of real

property taxes (as set forth in the PILOT Schedule attached as <u>Exhibit C</u> hereof), consistent with the policies of the Agency.

Section 9. The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 10. The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

Section 13. This resolution shall take effect immediately.

ADOPTED:	February 10, 2015	
ACCEPTED:	2015	INVAGEN PHARMACEUTICALS INC.
		By: Name: Title:

STATE OF NEW YORK)
	: SS.:
COUNTY OF SUFFOLK)

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 10th day of February, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 10th day of February, 2015.

By:		
	Assistant Secretary	

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant	to Title 1 of Article 18	}-
A of the New York State General Municipal Law will be held by the	Town of Islip Industria	al
Development Agency on the 9th day of February, 2015, at	a.m., local time, a	at
in connection with the following matters:		

InvaGen Pharmaceuticals Inc., a New York business corporation, on behalf of itself and/or the principals of InvaGen Pharmaceuticals Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") has submitted its application to the Town of Islip Industrial Development Agency (the "Agency"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 14.0 acre parcel of land located on the west side of South Technology Drive, 291 feet south of South Research Place (the "Land"), and the construction of an approximately 260,000 square foot building (the "Improvements") including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "Equipment"; and, together with the Land and the Improvements, the "Facility"), all to be leased by the Agency to, and used by the Company for the manufacturing and distribution of bottling for pharmaceutical products. The Facility will be owned by the Company.

The Agency will acquire a leasehold interest in the Facility and will lease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from sales and use taxes in connection with the construction and equipping of the Facility, exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing or permanent financing of the Facility and abatement of real property taxes, all consistent with the policies of the Agency.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: January 29, 2015 TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

By:

William G. Mannix

Title:

Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON FEBRUARY 9, 2015

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY (INVAGEN PHARMACEUTICALS INC. 2015 FACILITY)

1. William G. Mannix, Executive Director of the Town of Islip Industrial Development Agency (the "Agency") called the hearing to order.

- 2. William G. Mannix then appointed himself the hearing officer of the Agency, to record the minutes of the hearing.
- 3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

InvaGen Pharmaceuticals Inc., a New York business corporation, on behalf of itself and/or the principals of InvaGen Pharmaceuticals Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") has submitted its application to the Town of Islip Industrial Development Agency (the "Agency"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 14.0 acre parcel of land located on the west side of South Technology Drive, 291 feet south of South Research Place (the "Land"), and the construction of an approximately 260,000 square foot building (the "Improvements") including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "Equipment"; and, together with the Land and the Improvements, the "Facility"), all to be leased by the Agency to, and used by the Company for the manufacturing and distribution of bottling for pharmaceutical products. The Facility will be owned by the Company.

The Agency will acquire a leasehold interest in the Facility and will lease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from sales and use taxes in connection with the construction and equipping of the Facility, exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing or permanent financing of the Facility and abatement of real property taxes, all consistent with the policies of the Agency.

4. The hearing officer then opened the hearing for comments from the floor for or against the proposed transfer of real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility. The following is a listing of the persons heard and a summary of their views:

5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m.

	; SS.:
COUNTY OF SUFFOLK)
I, the undersigned Agency, DO HEREBY CER	Assistant Secretary of the Town of Islip Industrial Development TIFY:
the Town of Islip Industrial a.m., local time, at 7 Avenue, Islip, New York 11	ed the foregoing copy of the minutes of a public hearing held by Development Agency (the "Agency") on February 9, 2015, at Town of Islip, Offices of Economic Development, 40 Nassau 751, with the original thereof on file in the office of the Agency, and correct copy of the minutes in connection with such matter.
IN WITNESS WHE	REOF, I have hereunto set my hand as of February 9, 2015.
	Assistant Secretary

STATE OF NEW YORK)

EXHIBIT C

Form of Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Central Islip School District, Suffolk County and Appropriate Special Districts

Definitions

- X = \$870,800
- Y = increase in assessment above X resulting from the acquisition, construction and equipping of the Facility.

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

Payment

Tax Year (following first taxable status date after the election by Company, more specifically set forth in paragraph 1(c) of the PILOT Agreement)

Formula

1	100% normal tax on X and 0% normal tax on Y
2	100% normal tax on X and 0% normal tax on Y
3	100% normal tax on X and 0% normal tax on Y
4	100% normal tax on X and 0% normal tax on Y
5	100% normal tax on X and 10% normal tax on Y
6	100% normal tax on X and 20% normal tax on Y
7	100% normal tax on X and 30% normal tax on Y
8	100% normal tax on X and 40% normal tax on Y
9	100% normal tax on X and 50% normal tax on Y
10	100% normal tax on X and 60% normal tax on Y
11	100% normal tax on X and 70% normal tax on Y
12	100% normal tax on X and 80% normal tax on Y
13	100% normal tax on X and 90% normal tax on Y
14 and	100% normal tax on X and 100% normal tax on Y
thereafter	

Date: February 10, 2015

Date: February 10, 2015
At a meeting of the Town of Islip Industrial Development Agency (the "Agency") held at Islip Town Hall, 655 Main Street, Islip, New York on the 10th day of February, 2015 the following members of the Agency were:
Present:
Absent:
Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to acquisition of title to a certain industrial development facility more particularly described below (Alphamed Bottles Inc. 2015 Facility) and the leasing of the facility to Alphamed Bottles Inc.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY APPROVING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A CERTAIN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE APPOINTMENT OF ALPHAMED BOTTLES INC., A NEW YORK BUSINESS CORPORATION, ON BEHALF OF ITSELF AND/OR THE PRINCIPALS OF ALPHAMED BOTTLES INC. AND/OR AN ENTITY FORMED OR TO BE FORMED ON BEHALF OF ANY OF THE FOREGOING AS AGENT OF THE AGENCY FOR THE PURPOSE OF ACQUIRING, RENOVATING AND EQUIPPING AN INDUSTRIAL DEVELOPMENT FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS AND DETERMINATIONS

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "Act"), the Town of Islip Industrial Development Agency (the "Agency"), was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, Alphamed Bottles Inc., a New York business corporation, on behalf of itself and/or the principals of Alphamed Bottles Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") has submitted its application to the Agency to enter into a transaction in which the Agency will assist in the acquisition of an approximately 4.0 acre parcel of land located on the west side of South Technology Drive. 291 feet south of South Research Place, Central Islip, New York (the "Land"), the construction of an approximately 80,000 square foot building and the equipping thereof (the "Improvements") including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "Equipment"; and, together with the Land and the Improvements, the "Facility"), all to be leased by the Agency to, and used by the Company for the manufacturing and distribution of bottling for pharmaceutical products, including the following as they relate to the appointment of the Company as agent of the Agency pursuant to Section 6 hereof with respect to the acquisition, construction and equipping of such Facility, whether or not any materials or supplies described below are incorporated into or become an integral part of such Facility: (i) all purchases, leases, rentals and other uses of tools, machinery and equipment in connection with the acquisition, construction and equipping of the Facility, (ii) all purchases, rentals, uses or consumption of supplies, materials and services of every kind and description used in connection with the acquisition, construction and equipping of the Facility, and (iii) all purchases, leases, rentals and uses of equipment, machinery and other tangible personal property (including installation costs with respect thereto) installed or placed in, upon or under such Facility; and

WHEREAS, the Agency will acquire a leasehold interest in the Land and the Improvements pursuant to a certain Company Lease Agreement, dated as of February 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to

the Agency shall agree (the "Company Lease"), by and between the Company and the Agency; and

WHEREAS, the Agency will sublease Facility to the Company pursuant to a certain Lease Agreement, dated as of February 1, 2015 or such other date as the Chairman or Executive Director of the Agency and counsel to the Agency shall agree (the "Lease Agreement"), by and between the Agency and the Company; and

WHEREAS, the Agency contemplates that it will provide financial assistance to the Company consistent with the policies of the Agency, in the form of (i) exemptions from sales and use taxes in an amount not to exceed \$517,500 in connection with the purchase or lease of equipment, building materials, services or other personal property, (ii) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$6,500,000 but not to exceed \$8,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency; and

WHEREAS, the Act authorizes and empowers the Agency to promote, develop, encourage and assist projects such as the Facility and to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York; and

WHEREAS, a public hearing (the "Hearing") was held on January 29, 2015, so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Facility, could be heard; and

WHEREAS, notice of the Hearing was given on February 9, 2015, and such notice (together with proof of publication) was substantially in the form annexed hereto as <u>Exhibit A</u>; and

WHEREAS, the minutes of the Hearing are substantially in the form annexed hereto as Exhibit B; and

WHEREAS, in order to define the Company's obligations regarding payments inlieu-of-taxes with respect to the Facility, the Agency and the Company will enter into a certain Payment-in-Lieu-of-Tax Agreement, dated as of February 1, 2015 or such date as may be determined by the Agency and counsel to the Agency (the "PILOT Agreement"), pursuant to which the Company will make payments-in-lieu-of taxes on the Facility; and

WHEREAS, in connection with the leasing and the subleasing of the Facility, the Agency and the Company will enter into a certain Recapture Agreement, dated as of February 1, 2015 or such date as may be determined by the Agency and counsel to the Agency (the "Recapture Agreement"), between the Agency and the Company; and

WHEREAS, as security for a loan or loans (as such term is defined in the Lease Agreement), the Agency and the Company will execute and deliver to a lender not yet determined (collectively, the "Lender"), a mortgage or mortgages, and such other loan

documents satisfactory to the Agency, upon advice of counsel, in both form and substance, as may be reasonably required by the Lender, to be dated a date to be determined, in connection with the financing, any refinancing or permanent financing of the costs of the acquisition, construction and equipping of the Facility (collectively, the "Loan Documents"); and

WHEREAS, the Agency has given due consideration to the application of the Company and to representations by the Company that the proposed transfer of a leasehold interest or a fee title interest is either an inducement to the Company to maintain and expand the Facility in the Town of Islip or is necessary to maintain the competitive position of the Company in its industry; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the "SEQR Act" or "SEQR"), the Agency constitutes a "State Agency"; and

WHEREAS, the Agency constitutes an "Involved Agency" (as defined in SEQR); and

WHEREAS, to aid the Agency in determining whether the Facility may have a significant effect upon the environment, the Company prepared and submitted to the Agency an Environmental Assessment Form ("EAF") and related documents (the "Questionnaire") with respect to the Facility, a copy of which is on file at the office of the Agency; and

WHEREAS, the Questionnaire has been reviewed by the Agency; and

WHEREAS, based upon the Questionnaire and other information, the Facility constitutes a "Type I" action under SEQR; and

WHEREAS, the Town of Islip Planning Board (the "Planning Board"), as an Involved Agency under SEQR, declared its intent to act as Lead Agency for purposes of review of the Facility under SEQR, and coordinated review with Involved and Interested Agencies; and

WHEREAS, no Involved Agency objected to the Planning Board acting as Lead Agency for purposes of review of the Facility under SEQR, and therefore, the Planning Board is the Lead Agency; and

WHEREAS, on January 8, 2015, the Lead Agency, following a coordinated review, determined that the Facility was a Type I action under SEQR, determined that the Facility would not have a significant impact on the environment, and adopted a Negative Declaration for the Facility; and

WHEREAS, the Company has agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the transfer of leasehold title to the Facility; and

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

Section 1. Based upon the EAF completed by the Company and other representations and information furnished by the Company regarding the Facility, the Lead Agency, following coordinated review, determined that, based upon its review of the EAF, the appropriate criteria for determination of significance, and such other and further information which the Lead Agency felt necessary to review the Facility, the Facility would not have a significant effect on the environment and, therefore, an environmental impact statement will not be prepared. That determination constitutes a negative declaration for purposes of SEQR, which is binding on the Agency.

<u>Section 2</u>. The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act.
- (b) The Facility will preserve the public purposes of the Act by increasing the number of private sector jobs in the Town of Islip. The Company has represented to the Agency that they will create or maintain 25 full-time employees within the first year of completion and 35 full-time employees within the second year upon completion.
 - (c) The Facility constitutes a "project", as such term is defined in the Act.
- (d) The acquisition, construction and equipping of the Facility and the leasing of the Facility to the Company, will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of Town of Islip, and the State of New York and improve their standard of living and thereby serve the public purposes of the Act.
- (e) The acquisition, construction and equipping of the Facility by the Agency is reasonably necessary to induce the Company to maintain and expand its business operations in the State of New York.
- (f) Based upon representations of the Company and counsel to the Company, the Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located.
- (g) It is desirable and in the public interest for the Agency to lease the Facility to the Company; and
- (h) The Company Lease will be an effective instrument whereby the Agency leases the Land and the Improvements from the Company; and
- (i) The Lease Agreement will be an effective instrument whereby the Agency leases the Facility to the Company; and
- (j) The PILOT Agreement will be an effective instrument whereby the Agency and the Company set forth the terms and conditions of their agreement regarding the Company's payments-in-lieu-of real property taxes; and

- (k) The Recapture Agreement will be an effective instrument whereby the Agency and the Company agree to provide for the obligations of the Company under the Transaction Documents (as defined in the Lease Agreement) and describe the circumstances in which the Agency may recapture some or all of the benefits granted to the Company; and
- (l) The Environmental Compliance and Indemnification Agreement, dated as of February 1, 2015 or such other date as may be determined by the Agency and counsel to the Agency (the "Environmental Compliance and Indemnification Agreement"), by and between the Agency and the Company will be an effective instrument whereby the Company agrees to comply with all Environmental Laws (as defined therein) applicable to the Facility and will indemnify and hold harmless the Agency for all liability under all such Environmental Laws; and
- (m) The Loan Documents to which the Agency is a party will be effective instruments whereby the Agency and the Company agree to secure the Loan made to the Company by the Lender.
- Section 3. In consequence of the foregoing, the Agency hereby determines to: (i) lease the Land and the Improvements from the Company pursuant to the Company Lease, (ii) execute, deliver and perform the Company Lease, (iii) lease the Facility to the Company pursuant to the Lease Agreement, (iv) execute, deliver and perform the Lease Agreement, (v) execute, deliver and perform the PILOT Agreement, (vi) execute, deliver and perform the Recapture Agreement, (vii) execute and deliver the Environmental Compliance and Indemnification Agreement, (viii) grant the mortgage on and security interest and assignment of leases and rents, in and to the Facility pursuant to the Loan Documents; (ix) execute, deliver and perform the Loan Documents to which the Agency is a party; and (x) execute, deliver and perform any future loan documents, to which the Agency is a party, in connection with any future refinancing or permanent financing of the costs of acquiring, constructing and equipping of the Facility without the need for any further or future approvals of the Agency.
- Section 4. The Agency is hereby authorized to acquire the real property and personal property described in Exhibit A and Exhibit B, respectively, to the Lease Agreement, and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition are hereby approved, ratified and confirmed. The Agency is hereby further authorized to execute and deliver the Loan Documents in connection with the financing of the costs of acquiring, constructing and equipping the Facility and any future Loan Documents in connection with any future refinancing or permanent financing of such costs of acquiring, renovating and equipping of the Facility without the need for any further or future approvals of the Agency.
- Section 5. The form and substance of the Company Lease Agreement, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the Environmental Compliance and Indemnification Agreement and the Loan Documents to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated) are hereby approved.

Section 6. Subject to the provisions of this resolution, the Company is herewith and hereby appointed the agent of the Agency to acquire, renovate equip the Facility. The Company is hereby empowered to delegate its status as agent of the Agency to its agents, subagents, contractors, subcontractors, materialmen, suppliers, vendors and such other parties as the Company may choose in order to acquire, construct and equip the Facility. The Agency hereby appoints the agents, subagents, contractors, subcontractors, materialmen, vendors and suppliers of the Company as agents of the Agency solely for purposes of making sales or leases of goods, services and supplies to the Facility, and any such transaction between any agent, subagent, contractor, subcontractor, materialmen, vendor or supplier, and the Company, as agents of the Agency, shall be deemed to be on behalf of the Agency and for the benefit of the Facility. This agency appointment expressly excludes the purchase by the Company of any motor vehicles, including any cars, trucks, vans or buses which are licensed by the Department of Motor Vehicles for use on public highways or streets. The Company shall indemnify the Agency with respect to any transaction of any kind between and among the agents, subagents, contractors, subcontractors, materialmen, vendors and/or suppliers and the Company, as agent of the Agency. The aforesaid appointment of the Company as agent of the Agency to acquire, construct and equip the Facility shall expire at the earlier of (a) the completion of such activities and improvements, (b) a date which the Agency designates, or (c) the date on which the Company has received exemptions from sales and use taxes in an amount not to exceed \$517,500 in connection with the purchase or lease of equipment, building materials, services or other personal property; provided however, such appointment may be extended at the discretion of the Agency, upon the written request of the Company if such activities and improvements are not completed by such time. The aforesaid appointment of the Company is subject to the completion of the transaction and the execution of the documents contemplated by this resolution.

Section 7. The Company hereby agrees to comply with Section 875 of the Act. The Company further agrees that the exemption of sales and use tax provided pursuant to the Act and the appointment of the Company as agent of the Agency pursuant to this Authorizing Resolution is subject to termination and recapture of benefits pursuant to Section 875 of the Act and the Recapture Agreement.

Section 8. The Agency hereby authorizes and approves the following economic benefits to be granted to the Company in connection with the acquisition, construction and equipping of the Facility in the form of (i) exemptions from mortgage recording taxes for one or more mortgages securing an amount presently estimated to be \$6,500,000 but not to exceed \$8,000,000 in connection with the financing of the acquisition, renovation and equipping of the Facility and any future financing, refinancing or permanent financing of the costs of acquiring, renovating and equipping of the Facility, (ii) exemptions from sales and use taxes in an amount not to exceed \$517,500 in connection with the purchase or lease of equipment, building materials, services or other personal property, and (iii) abatement of real property taxes (as set forth in the PILOT Schedule attached as Exhibit C hereof), consistent with the policies of the Agency.

Section 9. The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Lease, the Lease Agreement, the PILOT Agreement, the Recapture Agreement, the

Environmental Compliance and Indemnification Agreement and the Loan Documents to which the Agency is a party, all in substantially the forms thereof presented to this meeting with such changes, variations, omissions and insertions as the Chairman, Vice Chairman, Executive Director or any member of the Agency shall approve, and such other related documents as may be, in the judgment of the Chairman and counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Vice Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.

Section 10. The Chairman, Vice Chairman, Executive Director or any member of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).

Section 11. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 12. Any expenses incurred by the Agency with respect to the Facility shall be paid by the Company. By acceptance hereof, the Company agrees to pay such expenses and further agrees to indemnify the Agency, its members, directors, employees and agents and hold the Agency and such persons harmless against claims for losses, damage or injury or any expenses or damages incurred as a result of action taken by or on behalf of the Agency in good faith with respect to the Facility.

<u>Section 13</u>. This resolution shall take effect immediately.

ADOPTED:	February 10, 2015	
ACCEPTED:	2015	ALPHAMED BOTTLES INC.
		By: Name:
		Name: Title:

STATE OF NEW YORK)	
	: SS	
COUNTY OF SUFFOLK)	

I, the undersigned Assistant Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 10th day of February, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings are each in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 10th day of February, 2015.

By:		
-	Assistant Secretary	

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing purs	suant to Title 1 of Article 18-
A of the New York State General Municipal Law will be held by	y the Town of Islip Industrial
Development Agency on the day of February, 2015, at	a.m., local time, at
in connection with the following material	tters:

Alphamed Bottles Inc., a New York business corporation, on behalf of itself and/or the principals of Alphamed Bottles Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") has submitted its application to the Town of Islip Industrial Development Agency (the "Agency"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 4.0 acre parcel of land located on the west side of South Technology Drive, 291 feet south of South Research Place, Central Islip, New York (the "Land"), and the construction of an approximately 80,000 square foot building (the "Improvements") including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "Equipment"; and, together with the Land and the Improvements, the "Facility"), all to be leased by the Agency to, and used by the Company for the manufacturing and distribution of bottling for pharmaceutical products. The Facility will be owned by the Company.

The Agency will acquire a leasehold interest in the Facility and will lease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from sales and use taxes in connection with the renovation and equipping of the Facility, exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing or permanent financing of the Facility and abatement of real property taxes, all consistent with the policies of the Agency.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to either the proposed financial assistance to the Company or the location or nature of the Facility. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: January __, 2015 TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

By: William G. Mannix Title: Executive Director

Ente. Executive Direct

EXHIBIT B

MINUTES OF PUBLIC HEARING	HELD ON
, 2015 at	A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY (ALPHAMED BOTTLES INC. 2015 FACILITY)

- 1. William G. Mannix, Executive Director of the Town of Islip Industrial Development Agency (the "Agency") called the hearing to order.
- 2. William G. Mannix then appointed himself the hearing officer of the Agency, to record the minutes of the hearing.
- 3. The hearing officer then described the proposed transfer of the real estate, the other financial assistance proposed by the Agency and the location and nature of the Facility as follows:

Alphamed Bottles Inc., a New York business corporation, on behalf of itself and/or the principals of Alphamed Bottles Inc. and/or an entity formed or to be formed on behalf of any of the foregoing (collectively, the "Company") has submitted its application to the Town of Islip Industrial Development Agency (the "Agency"), to enter into a transaction in which the Agency will assist in the acquisition of an approximately 4.0 acre parcel of land located on the west side of South Technology Drive, 291 feet south of South Research Place, Central Islip, New York (the "Land"), and the construction of an approximately 80,000 square foot building (the "Improvements") including, but not limited to, molding and bottle-cap lining equipment, office furniture, computers and telephone system (the "Equipment"; and, together with the Land and the Improvements, the "Facility"), all to be leased by the Agency to, and used by the Company for the manufacturing and distribution of bottling for pharmaceutical products. The Facility will be owned by the Company.

The Agency will acquire a leasehold interest in the Facility and will lease the Facility to the Company. The Agency contemplates that it will provide financial assistance to the Company in the form of exemptions from sales and use taxes in connection with the renovation and equipping of the Facility, exemptions from mortgage recording taxes in connection with the financing or any subsequent refinancing or permanent financing of the Facility and abatement of real property taxes, all consistent with the policies of the Agency.

4.	The hearing officer then opened the hearing for comments from the floor for
or against the	proposed transfer of real estate, the other financial assistance proposed by the
Agency and th	e location and nature of the Facility. The following is a listing of the persons
heard and a sur	mmary of their views:

5. The hearing officer then asked if there were any further comments, and, there being none, the hearing was closed at _____ a.m.

STATE OF NEW YORK)	
	: SS.:	
COUNTY OF SUFFOLK)	
I, the undersigned A Agency, DO HEREBY CER	ssistant Secretary of the Town of Islip Industr TIFY:	rial Development
the Town of Islip Industrial a.m., local time, at T	d the foregoing copy of the minutes of a public Development Agency (the "Agency") on Town of Islip, Offices of Economic Development	2015, at ment, 40 Nassau
	751, with the original thereof on file in the officed correct copy of the minutes in connection with	— • • •
IN WITNESS WHE	REOF, I have hereunto set my hand as of	, 2015.
	Assistant Sec	retary

EXHIBIT C

Form of Proposed PILOT Benefits

Formula for In-Lieu-of-Taxes Payment: Town of Islip (including any existing incorporated village and any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located), Central Islip School District, Suffolk County and Appropriate Special Districts

Definitions

- X = \$245,600
- Y = increase in assessment above X resulting from the acquisition, renovation and equipping of the Facility.

Normal Tax Due = Those payments for taxes and assessments, other than special ad valorem levies, special assessments and service charges against real property located in the Town of Islip (including any existing incorporated village or any village which may be incorporated after the date hereof, within which the Facility is wholly or partially located) which are or may be imposed for special improvements or special district improvements, that the Company would pay without exemption.

Payment

Tax Year (following first taxable status date after the election by Company, more specifically set forth in paragraph 1(c) of the PILOT Agreement)

Formula

1	100% normal tax on X and 0% normal tax on Y
2.	100% normal tax on X and 0% normal tax on Y
-	
3	100% normal tax on X and 0% normal tax on Y
4	100% normal tax on X and 0% normal tax on Y
5	100% normal tax on X and 10% normal tax on Y
6	100% normal tax on X and 20% normal tax on Y
7	100% normal tax on X and 30% normal tax on Y
8	100% normal tax on X and 40% normal tax on Y
9	100% normal tax on X and 50% normal tax on Y
10	100% normal tax on X and 60% normal tax on Y
11	100% normal tax on X and 70% normal tax on Y
12	100% normal tax on X and 80% normal tax on Y
13	100% normal tax on X and 90% normal tax on Y
14 and	100% normal tax on X and 100% normal tax on Y
thereafter	

Date: February 10, 2015

At a meeting of the Town of Islip Industrial Development Agency (the "Agency"), held at the Islip Town Hall, 655 Main Street, Islip, New York on the 10th day of February, 2015, the following members of the Agency were:

the following members of the Agency were:	
Present:	
Absent:	

Recused:

Also Present:

After the meeting had been duly called to order, the Chairman announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the authorization of an increase in financial assistance in connection with a certain industrial development facility more particularly described below (75 Sunrise Highway, LLC/Veterinary Medical Center of Long Island, PLLC 2011 Facility).

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD AUTHORIZING AN INCREASE OF SALES AND USE TAX BENEFITS FOR THE 75 SUNRISE HIGHWAY, LLC/VETERINARY MEDICAL CENTER OF LONG ISLAND, PLLC 2011 FACILITY AND APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended and Chapter 47 of the Laws of 1974 of the State of New York, as may be amended from time to time (collectively, the "Act"), the Town of Islip Industrial Development Agency (the "Agency") was created with the authority and power among other things, to assist with the acquisition of certain industrial development projects as authorized by the Act; and

WHEREAS, the Agency previously entered into a transaction with 75 Sunrise Highway, LLC, a New York limited liability company (the "Lessee"), consisting of (i) the acquisition of an approximately 1.258 acre parcel of land located at 75 Sunrise Highway, West Islip, Town of Islip, Suffolk County, New York (the "2004 Land"), the demolition of a pre-existing two-story structure located thereon, and the construction and equipping thereon of an approximately 10,000 square foot building, with improvements, structures, and related facilities attached to the 2004 Land (collectively, the "2004 Improvements"), and the acquisition and installation of certain equipment (the "2004 Facility Equipment"; and, together with the 2004 Land and the 2004 Improvements, the "2004 Lessee Facility"), which 2004 Lessee Facility is currently leased by the Agency to the Lessee pursuant to a certain Lease Agreement, dated as of February 1, 2004 (the "Original Lease Agreement"), and subleased, in part, by the Lessee to, and used by, Veterinary Medical Center of Long Island, PLLC (f/k/a Atlantic Veterinary Emergency Center P.C.), a New York professional limited liability company (the "Sublessee"), pursuant to a certain Lease Agreement, dated January 2, 2004 (the "Original Sublease Agreement"), and (ii) the acquisition and installation of certain equipment not part of the 2004 Facility Equipment (the "2004 Equipment"), which 2004 Equipment is currently leased by the Agency to the Sublessee pursuant to a certain Equipment Lease Agreement, dated as of February 1, 2004 (the "Original Equipment Lease") (the 2004 Lessee Facility and the 2004 Equipment collectively referred to herein as the "2004 Facility"); and

WHEREAS, the Agency has further assisted the Lessee in (i) the acquisition of an approximately 0.98 acre parcel of land located at 51-59 Sunrise Highway, West Islip, New York 11795 (and further identified as Section 387, Block 1, Lots 11 and 16) (the "New Land"), (ii) the construction of an approximately 1,400 square foot addition to the east side of the 2004 Facility, (iii) the construction of an approximately 2,545 square foot addition to the west side of the 2004 Facility, (iv) the addition of approximately 67 parking spaces on the New Land, (v) interior renovations to the 2004 Facility to include the conversion of approximately 2,888 square feet of attic space and the addition of approximately 600 square feet of attic space for administrative offices and meeting rooms and renovations to approximately 9,500 square feet of the main floor of the building (the "New

Improvements"), and (vi) the acquisition and installation of certain equipment to include, but not limited to, a new MRI unit, fluoroscopy unit, linear accelerator, desks, computers and other office supplies (the "New Equipment"), all leased by the Agency to the Lessee pursuant to the terms of the Original Lease Agreement, as amended and restated by a certain Amended and Restated Lease Agreement, dated as of February 1, 2011 (the "Amendment and Restated Lease Agreement"; and, together with the Original Lease Agreement, the "Lease Agreement"), and further subleased by the Lessee to, and used by, the Sublessee, except for the New Equipment which is leased directly by the Agency to the Sublessee pursuant to the terms of the Original Equipment Lease, as amended and restated by a certain Amended and Restated Equipment Lease Agreement, dated as of February 1, 2011 (the "Amended and Restated Equipment Lease Agreement"; and, together with the Original Equipment Lease, the "Equipment Lease Agreement"), in the Sublessee's operations as a veterinary medical center (collectively, the "2011 Facility"; and, together with the 2004 Facility, the "Facility"); and

WHEREAS, by resolutions adopted on September 8, 2010 and on February 8, 2011, the Agency agreed to enter into a transaction with the Company and the Sublessee, and, pursuant to said transaction, the Agency agreed to provide to the Company and the Sublessee certain exemptions from real property taxes, sales and use taxes, and mortgage recording taxes with respect to the 2011 Facility; and

WHEREAS, by letter dated, January 6, 2015, the Company informed the Agency that the completion of the 2011 Facility has been delayed, in part, by certain approval process required by the Town of Islip (the "Town"); and

WHEREAS, further, the Company has informed the Agency that to complete the acquisition, construction and equipping of the 2011 Facility, the Company and the Sublessee have requested the Agency's consent to an increase of the maximum sales or use tax exemptions on the purchases or lease of equipment, building materials, services or other personal property authorized under the Lease Agreement \$1,150,000.00 (the "Increase"); and

WHEREAS, further, in connection with such Increase, the Company and the Sublessee have also requested the Agency to consent to extend the completion date of the 2011 Facility to February 15, 2017 (the "Extension"); and

WHEREAS, although the Facility is used in making retail sales or providing services to customers who personally visit the Facility and would be considered a "retail facility", based upon the representations and warranties of the Company in its request for financial assistance, the Facility will provide services not readily available to the residents of the Town of Islip and surrounding areas; and

WHEREAS, prior to the Agency granting the Increase and approving the Extension, a public hearing (the "**Hearing**") was held on February 9, 2015, so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency could be heard; and

WHEREAS, notice of the Hearing was given, and such notice (together with proof of publication) is substantially in the form annexed hereto as Exhibit A; and

WHEREAS, the minutes of the Hearing are or will be annexed hereto as <u>Exhibit B</u>; and

WHEREAS, by a confirmation to be executed prior to the closing of the transaction described herein (the "Confirmation"), the Supervisor of the Town of Islip, New York (the "Town"), will have confirmed the Agency's findings and determinations with respect to the Facility that the Facility qualifies as a "project" under the Act and that the Facility satisfies all other requirements of the Act; and

WHEREAS, the Lessee and the Sublessee have agreed to indemnify the Agency against certain losses, claims, expenses, damages and liabilities that may arise in connection with the transaction contemplated by the Increase and Extension, as related to the sales and use tax benefits for the 2011 Facility.

NOW, THEREFORE, BE IT RESOLVED by the Agency (a majority of the members thereof affirmatively concurring) as follows:

<u>Section 1.</u> The Agency hereby finds and determines:

- (a) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (b) The 2011 Facility constitutes a "project", as such term is defined in the Act; and
- (c) The acquisition, renovation, construction and equipping of the 2011 Facility and the continued leasing of the 2011 Facility to the Lessee and the subleasing of the 2011 Facility to the Sublessee will promote and maintain the job opportunities, health, general prosperity and economic welfare of the citizens of the Town of Islip and the State of New York and improve their standard of living and thereby serve the public purposes of the Act; and
- (d) The acquisition, renovation, construction and equipping of the 2011 Facility are reasonably necessary to induce the Lessee and/or the Sublessee to maintain and expand its business operations in the State of New York; and
- (e) Based upon representations of the Lessee and the Sublessee and counsel to the Lessee and the Sublessee, the 2011 Facility conforms with the local zoning laws and planning regulations of the Town of Islip and all regional and local land use plans for the area in which the Facility is located; and
- (f) It is desirable and in the public interest for the Agency to continue to lease the 2011 Facility to the Lessee; and

- (g) The Company Agent Agreement, dated as of February 1, 2015, or such other date as may be determined by the Agency and counsel to the Agency (the "Company Agent Agreement"), between the Agency and the Company will be an effective instrument whereby the Agency (i) increases the amount of sales and use taxes for the Company in connection with the construction and equipping of the 2011 Facility, and (ii) extends the appointment of the Company to act as its agent in connection with the construction and equipping of the 2011 Facility to February 15, 2017; and
- (h) The Sublessee Agent Agreement, dated as of February 1, 2015, or such other date as may be determined by the Agency and counsel to the Agency (the "Sublessee Agent Agreement"), between the Agency and the Sublessee will be an effective instrument whereby the Agency (i) increases the amount of sales and use taxes for the Sublessee in connection with the construction and equipping of the 2011 Facility, and (ii) extends the appointment of the Sublessee to act as its agent in connection with the construction and equipping of the 2011 Facility to February 15, 2017.

Section 2.

- (a) While in making retail sales or providing services to customers who personally visit the Facility and would be considered a "retail facility" based upon the representations and warranties of the Company in the request for financial assistance, the Facility will provide services not readily available to the residents of the Town of Islip and surrounding areas, as defined in Section 862(2)(b) of the Act, and therefore the Facility is not subject to the prohibitions on providing financial assistance to retail facilities.
- (b) The Facility preserves the public purposes of the Act by maintaining the number of private sector jobs in the Town of Islip. The Company has represented to the Agency that they provide eighty-four (84) full-time employees.
- Section 3. The Agency hereby approves the extension of the appointment of the Company and the Sublessee as agents of the Agency to acquire, construct and equip the 2011 Facility, such appointment of the Company and the Sublessee to act as agents of the Agency shall be extended to February 15, 2017.
- Section 4. The Agency hereby approves the increase of the amount of sales and use tax exemptions on the purchases or lease of equipment, building materials, services or other personal property authorized under the Lease Agreement to acquire, construct and equip the 2011 Facility, and such exemptions shall be increased to the amount of \$99,200.00.
- Section 5. In consequence of the foregoing, the Agency hereby (i) approves the Increase, (ii) approves the Extension, (iii) will execute, deliver and perform the Company Agent Agreement, (iv) will execute, deliver and perform the Sublessee Agent Agreement, (v) approves the form and substance of amended Forms ST-60 to the Company and the Sublessee, as applicable (collectively, the "Amended Form ST-60"), and (vi) authorizes the execution and delivery of the Amended Form ST-60 and such other related documents as may be necessary or appropriate to effect the Increase.

Section 6.

- (a) The Chairman, Executive Director, and all members of the Agency are hereby authorized, on behalf of the Agency, to execute and deliver the Company Agent Agreement, the Sublessee Agent Agreement and the Amended Form ST-60 in the form(s) the Chairman, Executive Director or any member of the Agency shall approve, and such other related documents respectively, as may be, in the judgment of the Chairman and Counsel to the Agency, necessary or appropriate to effect the transactions contemplated by this resolution (hereinafter collectively called the "Agency Documents"). The execution thereof by the Chairman, Executive Director or any member of the Agency shall constitute conclusive evidence of such approval.
- (b) The Chairman, Executive Director and all members of the Agency are further hereby authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement)
- Section 7. Counsel to the Agency and Nixon Peabody LLP, Transaction Counsel to the Agency are hereby authorized and directed to prepare, for submission to the Agency, and all documents necessary to effect the Extension and the Increase described in the foregoing resolution.
- Section 8. The Chairman, the Executive Director and any member of the Agency are each hereby authorized and directed (i) to distribute copies of this resolution to the Company and the Sublessee, and (ii) to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.
 - Section 9. This resolution shall take effect immediately

STATE OF NEW YORK)
	: SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the Town of Islip Industrial Development Agency (the "Agency"), including the resolutions contained therein, held on the 10th day of February, 2015, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolutions set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

That the Agency Documents contained in this transcript of proceedings is in substantially the form presented to the Agency and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, that all members of said Agency had due notice of said meeting and that the meeting was all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of the 10th day of February, 2015.

Ву:		
•	Secretary	

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Title 1 of Article 18-A of the New York State General Municipal Law will be held by the Town of Islip Industrial Development Agency (the "Agency") on the 9th day of February, 2015, at 11:30 a.m., local time, at the Town of Islip, Offices of Economic Development, 40 Nassau Avenue, Islip, New York 11751 in connection with the following matters:

The Agency previously assisted 75 Sunrise Highway, LLC, a New York limited liability company (the "Lessee") and Veterinary Medical Center of Long Island, PLLC, a New York professional limited liability company (the "Sublessee") in (i) the acquisition of an approximately 1.258 acre parcel of land located at 75 Sunrise Highway, West Islip, Town of Islip, Suffolk County, New York (the "2004 Land"), the demolition of a pre-existing two-story structure located thereon, and the construction and equipping thereon of an approximately 10,000 square foot building, with improvements, structures, and related facilities attached to the 2004 Land (collectively, the "2004 Improvements"), and the acquisition and installation of certain equipment (the "2004 Lessee Facility"), which 2004 Lessee Facility is currently leased by the Agency to the Lessee, and subleased, in part, by the Lessee to, and used by the Sublessee, and (ii) the acquisition and installation of certain equipment not part of the 2004 Facility Equipment (the "2004 Equipment"), which 2004 Equipment is currently leased by the Agency to the Sublessee.

The Agency has further assisted the Lessee in (i) the acquisition of an approximately 0.98 acre parcel of land located at 51-59 Sunrise Highway, West Islip, New York 11795 (and further identified as Section 387, Block 1, Lots 11 and 16) (the "New Land"), (ii) the construction of an approximately 1,400 square foot addition to the east side of the 2004 Facility, (iii) the construction of an approximately 2,545 square foot addition to the west side of the 2004 Facility, (iv) the addition of approximately 67 parking spaces on the New Land, (v) interior renovations to the 2004 Facility to include the conversion of approximately 2,888 square feet of attic space and the addition of approximately 600 square feet of attic space for administrative offices and meeting rooms and renovations to approximately 9,500 square feet of the main floor of the building (the "New Improvements"), and (vi) the acquisition and installation of certain equipment to include, but not limited to, a new MRI unit, fluoroscopy unit, linear accelerator, desks, computers and other office supplies (the "New Equipment"), all leased by the Agency to the Lessee, and further subleased by the Lessee to, and used by, the Sublessee, except for the New Equipment which is leased directly by the Agency to the Sublessee, in the Sublessee's operations as a veterinary medical center (collectively, the "2011 Facility"; and, together with the 2004 Facility, the "Facility"). Company Facility is owned and/or operated by the Company.

The Agency will continue to hold title to the Facility and lease the Facility to the Company for further sublease by the Company to the Sublessee and lease the New Equipment to the Sublessee. At the end of the lease term, the Company will purchase the Company Facility from the Agency.

In connection with the 2011 Facility, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of an increase in the amount of sales and use tax exemptions consistent with the policies of the Agency.

A representative of the Agency will at the above-stated time and place hear and accept written comments from all persons with views in favor of or opposed to the proposed financial assistance to the Company and the Sublessee. At the hearing, all persons will have the opportunity to review the application for financial assistance filed by the Company and the Sublessee with the Agency and an analysis of the costs and benefits of the proposed Facility.

Dated: January 28, 2015 TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY

By: William G. Mannix Title: Executive Director

EXHIBIT B

MINUTES OF PUBLIC HEARING HELD ON FEBRUARY 9, 2015 AT 11:30 A.M.

TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY
(75 SUNRISE HIGHWAY, LLC/ATLANTIC VETERINARY EMERGENCY CENTER P.C./
VETERINARY MEDICAL CENTER OF LONG ISLAND, PLLC 2011 FACILITY)

Section 1. William G. Mannix, Executive Director of the Town of Islip Industrial Development Agency (the "Agency"), called the hearing to order.

Section 2. William G. Mannix then appointed himself the hearing officer of the Agency, to record the minutes of the hearing.

Section 3. The hearing officer then described the financial assistance proposed by the Agency as follows:

The Agency previously assisted 75 Sunrise Highway, LLC, a New York limited liability company (the "Lessee") and Veterinary Medical Center of Long Island, PLLC, a New York professional limited liability company (the "Sublessee") in (i) the acquisition of an approximately 1.258 acre parcel of land located at 75 Sunrise Highway, West Islip, Town of Islip, Suffolk County, New York (the "2004 Land"), the demolition of a pre-existing two-story structure located thereon, and the construction and equipping thereon of an approximately 10,000 square foot building, with improvements, structures, and related facilities attached to the 2004 Land (collectively, the "2004 Improvements"), and the acquisition and installation of certain equipment (the "2004 Facility Equipment"; and, together with the 2004 Land and the 2004 Improvements, the "2004 Lessee Facility"), which 2004 Lessee Facility is currently leased by the Agency to the Lessee, and subleased, in part, by the Lessee to, and used by the Sublessee, and (ii) the acquisition and installation of certain equipment not part of the 2004 Facility Equipment (the "2004 Equipment"), which 2004 Equipment is currently leased by the Agency to the Sublessee.

The Agency has further assisted the Lessee in (i) the acquisition of an approximately 0.98 acre parcel of land located at 51-59 Sunrise Highway, West Islip, New York 11795 (and further identified as Section 387, Block 1, Lots 11 and 16) (the "New Land"), (ii) the construction of an approximately 1,400 square foot addition to the east side of the 2004 Facility, (iii) the construction of an approximately 2,545 square foot addition to the west side of the 2004 Facility, (iv) the addition of approximately 67 parking spaces on the New Land, (v) interior renovations to the 2004 Facility to include the conversion of approximately 2,888 square feet of attic space and the addition of approximately 600 square feet of attic space for administrative offices and meeting rooms and renovations to approximately 9,500 square feet of the main floor of the building (the "New Improvements"), and (vi) the acquisition and installation of certain equipment to include, but not limited to, a new MRI unit, fluoroscopy unit, linear accelerator, desks,

computers and other office supplies (the "New Equipment"), all leased by the Agency to the Lessee, and further subleased by the Lessee to, and used by, the Sublessee, except for the New Equipment which is leased directly by the Agency to the Sublessee, in the Sublessee's operations as a veterinary medical center (collectively, the "2011 Facility"; and, together with the 2004 Facility, the "Facility"). The Company Facility is owned and/or operated by the Company.

The Agency will continue to hold title to the Facility and lease the Facility to the Company for further sublease by the Company to the Sublessee and lease the New Equipment to the Sublessee. At the end of the lease term, the Company will purchase the Company Facility from the Agency.

In connection with the 2011 Facility, the Agency contemplates that it will provide financial assistance to the Company and the Sublessee in the form of an increase in the amount of sales and use tax exemptions consistent with the policies of the Agency.

The hearing officer then opened the hearing for comments from the floor for or against the proposed financial assistance proposed by the Agency for the 2011 Facility.

The following is a listing of the persons heard and a summary of their views:

The hearing officer then asked if the	ere were any further comments, and, there being none
the hearing was closed at	
	Secretary

STATE OF NEW YORK) : SS.:
COUNTY OF SUFFOLK)

I, the undersigned Secretary of the Town of Islip Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the foregoing copy of the minutes of a public hearing held by the Town of Islip Industrial Development Agency (the "Agency") on February 9, 2015, at 11:30 a.m., local time, at Islip Town Hall, 655 Main Street, Islip, New York, with the original thereof on file in the office of the Agency, and that the same is a true and correct copy of the minutes in connection with such matter.

IN WITNESS WHEREOF, I have hereunto set my hand as of February 9, 2015.

Secretary	

Date: February 10, 2015

	At a meetii	ng of the	Town	of Islip	Industria	l Developm	ent Agency	(the "	'Agen	cy"),
held at	Islip Town	Hall, 655	Main S	Street, Is	lip, New	York on the	10th day o	f Febru	ary, 2	2015,
the follo	owing mem	bers of th	e Agen	cy were:	:		·		•	·

Present:

Absent:

Recused:

After the meeting had been duly called to order, the Chair announced that among the purposes of the meeting was to consider and take action on certain matters pertaining to the granting of authority to the Executive Director of the Town of Islip Industrial Development Agency to act on certain matters arising after the closing of straight lease and bond transactions.

The following resolution was duly moved, seconded, discussed and adopted with the following members voting:

Voting Aye

Also Present:

Voting Nay

RESOLUTION OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY TAKING OFFICIAL ACTION TOWARD RATIFYING AND CONFIRMING PRIOR ACTIONS OF THE EXECUTIVE DIRECTOR ACTING ON BEHALF OF THE TOWN OF ISLIP INDUSTRIAL DEVELOPMENT AGENCY AND GRANTING CERTAIN AUTHORITY TO THE EXECUTIVE DIRECTOR TO ACT ON CERTAIN MATTERS ARISING AFTER THE CLOSING OF STRAIGHT LEASE AND BOND TRANSACTIONS AND APPROVING THE FORM, SUBSTANCE, EXECUTION AND DELIVERY OF ANY AND ALL RELATED DOCUMENTS NECESSARY FOR THE COMPLETION OF THE TRANSACTIONS CONTEMPLATED HEREIN.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 47 of the Laws of 1974 of the State of New York, as the same may be amended from time to time (collectively, the "Act"), the Town of Islip Industrial Development Agency (the "Agency") was created with the authority and power, among other things, to assist with the acquisition, construction and equipping of certain industrial development projects as authorized by the Act; and

WHEREAS, pursuant to the Act, the Agency appointed an Executive Director to, in part, assist the Chairman with such matters as the Chairman or the board of directors of the Agency may request in furtherance of the Agency's public purposes; and

WHEREAS, the Executive Director is charged with leading the Agency in carrying out its mission statement and fulfilling its public purposes under the Act and the PAAA, as amended from time to time; and

WHEREAS, pursuant to the Act, the Agency may provide financial assistance to applicant(s) consistent with the policies of the Agency, in the form of exemptions from sales and use taxes in connection with the purchase or lease of equipment, building materials, services or other personal property ("Sales Tax Benefits"); and

WHEREAS, once Sales Tax Benefits are approved by the Agency for the applicant(s), the Sales Tax Benefits are not available until such time as a lease agreement and other such documents are executed and delivered (the "Closing"); and

WHEREAS, subsequent to the Closing and the providing of Sales Tax Benefits, the applicant(s) may request the Agency's assistance including, but not limited to, the extension of completion date for the project or an increase in the amount of the Sales Tax Benefits; and

WHEREAS, the Agency desires to grant the Executive Director the authority to grant extensions of completion date with respect to the projects and the authority to increase Sales Tax Benefits conferred on the applicant(s) in an amount not to exceed \$100,000, in connection with the purchase or lease of equipment, building materials, services or other personal property, without the need of approval of the board of directors of the Agency; and

- NOW, THEREFORE, BE IT RESOLVED by the Town of Islip Industrial Development Agency (a majority of the members thereof affirmatively concurring) as follows:
- Section 1. The provision of financial assistance pursuant to the Act will promote job opportunities, health, general prosperity and the economic welfare of the inhabitants of the Town of Islip and the people of the State of New York and improve their standard of living, and thereby serve the public purposes of the Act.
- Section 2. The Executive Director is authorized on behalf of the Agency to approve requests from applicants regarding the extension of the completion date of their project.
- Section 3. The Executive Director is authorized on behalf of the Agency to approve requests from applicants regarding an increase of Sales Tax Benefits in an amount not to exceed \$100,000, in connection with the purchase or lease of equipment, building materials, services or other personal property, without the need of approval of the board of directors of the Agency.
- Section 4. All prior actions of the Executive Director on behalf of the Agency in connection with the matters described in this resolution are hereby ratified and confirmed.
- Section 5. The Chairman, Vice Chairman, Executive Director or any member of the Agency are hereby authorized and directed to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this resolution.
 - <u>Section 6</u>. This resolution shall take effect immediately.

STATE OF NEW YORK) : SS.:
COUNTY OF SUFFOLK)
I, the undersigned Assis Agency, DO HEREBY CERTIF	tant Secretary of the Town of Islip Industrial Development YTHAT:
Development Agency (the "Agency	regoing copy of a resolution of the Town of Islip Industrial ency") with the original thereof on file in the office of the and correct copy of such resolution and of the proceedings of uch matter.
	ssed at a meeting of the Agency duly convened in public which meeting the following members were:
Present:	
Absent:	
Also Present:	
The question of the adop call, which resulted as follows:	otion of the foregoing resolution was duly put to vote on roll
Voting Aye	Voting Nay

and, therefore, the resolution was declared duly adopted.

The Agreement and the Application are in substantially the form presented to and approved at such meeting.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of said meeting, pursuant to Sections 103a and 104 of the Public Officers Law (Open Meetings Law), (ii) said meeting was open to the general public and public notice of the time and place of said meeting was duly given in accordance with such Sections 103a and 104, (iii) the meeting in all respects was duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand as of February 10, 2015.

Assistant Secretary	_

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 6

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with ETT Associates to utilize indoor space at Long Island MacArthur Airport and continue to use Lot 10 for various events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert Schaefer

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

00.

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

Town of Islip

Sponsor's Memorandum for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Resolution Authorizing the Supervisor of the Town of Islip to enter into an agreement with ETT Associates to utilize indoor space at Long Island MacArthur Airport and continue to utilize Lot 10 for various events.

Specify	Where	App	icable:

- Entity or individual benefitted by resolution: Long Island MacArthur Airport
- 2. Site or Location effected by resolution: Long Island MacArthur Airport
- 3. Cost: \$ 0
- 4: Budget Line:
- 5: Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQI	R environmental review?
Yes under Section 1, Sub.A, Numbere environmental review is required.	of the Town of Islip 617 Check List, an
XNo under Section II, Sub, Number environmental review is required.	of the Town of Islip 617 Check List, no
Kun Shall	2/3/15
Signature of Commissioner/Department Head Sponsor	: Date:

RESOLUTION AUTHORIZING the Supervisor of the Town of Islip to enter into an agreement with ETT Associates to utilize indoor space at Long Island MacArthur Airport and continue to utilize Lot 10 for various events.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport ("LIMA"), a 14 CFR part 139 certified airport with commercial and general aviation operations; and

WHEREAS, Long Island MacArthur Airport is a focal point of the Town of Islip and the success of the Airport is instrumental in the growth of the economy of the region at large; and

WHEREAS, the Town of Islip and airport administrators seek to improve the positive appearance of the airport by promoting new opportunities for pedestrian traffic, public exposure and future passenger growth; and

WHEREAS, Airport Administration continues to work with various vendors and business entities to expand current services and opportunities provided by the airport; and

WHEREAS, ETT Associates is a professional event promotion firm with public and private experience that is capable of serving the Town of Islip and airport administrators to both support the existing shops and restaurant in areas open to the general public as well as utilize the current "overflow" parking lot (Lot 10) to hold various events for the 2015/2016 calendar year; and

WHEREAS, ETT is willing to pay the Town of Islip 20% of any fees charged to participating vendors for indoor displays as well as \$3200 per day of each use of Lot 10; and

NOW, THEREFORE, on a motion by Councilperson

seconded by Councilperson

be it

RESOLVED, that the Supervisor is hereby empowered to execute an agreement, subject to approval by the Town Attorney, with ETT Associates to host various events and displays on Saturdays, Sundays and Holidays at no cost to the town for a 15 month period; and

Upon a vote being taken, the result was

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 7

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Quitclaim Deed conveying the abandoned half of Taylor Avenue owned by the Town of Islip to JSP Realty Group, LLC

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Richard Zapolski

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

To consider the adoption of a resolution authorizing the Supervisor to execute a Quitclaim Deed on behalf of the Town conveying half of the abandoned Taylor Avenue, Brentwood as shown on the "Map of Edgewood" Map No. 120 to JSP Realty Group, LLC for the sum of \$19,151.00 plus \$950.00 for reimbursement to the Town for appraisal cost. The abandoned area is required to be utilized as a buffer between the industrially zoned property and the residentially zoned property to its east.

SPECIEV	XXZTTTDTDTD	A DDY T	CADY	т.
SPECTRY	WHERE	APPI I	C'ARL	н. •

- 1. Entity or individual benefitted by resolution: JSP Realty Group, LLC and Town of Islip residents.
- Site or location effected by resolution: Hamlet of Brentwood 2.
- Cost: N/A 3.
- Rudget Line: N/A 4

7.	Duage	Alme. IVIX
5.	Amoun	at and source of outside funding: N/A
ENV	TRONME	NTAL IMPACT: Is this action subject to a SEQRA environmental review?
		Yes under Section I, Sub. A., Number 14 of Town of Islip 617 Check List, an environmental review is required.
	<u>X</u>	No under Section II, Sub, Number of Town of Islip 617 Check List, no environmental review is required. Unlisted Action
		Review had already been conducted and a negative determination was reached.

Signature of Commissioner/Department Head Sponsor.

Date 1/22 /15

Phihand Tapolohi

Richard Zapolski Commissioner of Planning and Development WHEREAS, an application by Mod Space for a change of zone from Industrial One District to Industrial Two District was granted by the Town Board on December 13, 2012; for the outdoor storage of trailers; and

WHEREAS, site plan modifications were also considered as part of this change of zone application which became effective after April 14, 2013; and

WHEREAS, one of the covenants imposed on the subject property described as Suffolk County Tax Map lots 10.2, 14, 75.14 and 75.21, Block 1, Section 199 in District 500 and the easterly half of Harrison Avenue and a portion of Taylor Avenue, Bay Shore is that a minimum 60 foot landscaped buffer area be maintained along the eastern property line adjacent to residentially zoned properties (upon the abandonment of Taylor Avenue right of way); and

WHEREAS, a Certificate of Abandonment pursuant to Section 335(3) of N.Y.S. Real Property Law was required to be filed in the Office of the Suffolk County Clerk in order to accomplish the abandonment of Taylor Avenue, which certificate was executed by all parties having an interest in the road to be abandoned; to wit: JSP Realty Group, LLC and the Town of Islip, thereby evidencing their consent to the abandonment; and

WHEREAS, both the Assessor and the Superintendent of Highways of the Town of Islip have approved the filing of said certificate with the County Clerk based upon the facts that the subject Taylor Avenue is neither open nor a public highway nor used by the public nor necessary for the use of the owners, occupants, or any other person having an interest in any part of subdivision known as the "Map of Edgewood" Map No. 120; and

WHEREAS, said Certificate was filed in the Office of the Suffolk County Clerk on December 23, 2014 CTF #6273 ABS #16973 resulting in the abandonment of said Taylor Avenue as shown on the "Map of Edgewood", whereupon half of the abandoned roadbed is now to be assessed to JSP Realty Group, LLC and the other half is to be assessed to the Town of Islip; and

WHEREAS, JSP Realty Group, LLC is desirous of purchasing the half of the abandoned Taylor Avenue from the Town of Islip to be utilized as required by the Islip Planning Department and the Town Board for the buffer area along the eastern boundary line of its property; and

WHEREAS, this parcel is considered surplus land having no proposed public use and the conveyance of same to JSP would serve to permit the efficient and suitable development of the Mod Space project as approved by the Islip Planning Department;

NOW THER	EFORE, on motion of Councilperson	, seconded by
Councilperson	, be it	

RESOLVED, that the Supervisor be and he hereby is authorized to execute a Quitclaim Deed on behalf of the Town of Islip conveying the abandoned half of Taylor Avenue owned by the Town of Islip to JSP Realty Group, LLC for a total consideration of \$19, 151.00 plus \$950.00 to reimburse the Town for the cost of an appraisal search (Total: \$20,101.00)

This resolution is adopted subject to a permissive referendum.

Upon a vote being taken, the result was:

SCHEDULE "A"

DESCRIPTION OF PROPERTY PORTION OF TAYLOR AVENUE, BRENTWOOD TO BE CONVEYED FROM TOWN OF ISLIP TO JSP REALTY GROUP, LLC

ALL that certain plot, piece or parcel of land, situate, lying and being known as Taylor Avenue, as shown on the Map of Edgewood No. 1, filed October 15, 1891 as Map No. 120, the Map of Edgewood filed August 29, 1890 as Map No. 66, and the Map of Edgewood filed March 19, 1894 as Map No. 48, Town of Islip, County of Suffolk and State of New York, being bound and described as follows:

BEGINNING at a point on the Northerly line of Sonia Road (50 feet wide), said point being at the intersection of said Northerly line with the Center line of Taylor Avenue (60 feet wide, unimproved) and from said point of beginning;

RUNNING THENCE along the Center line of Taylor Avenue, North 01 degree 01 minute 50 seconds East, a distance of 818.41 feet to a point;

THENCE along a line crossing Taylor Avenue, South 88 degrees 58 minutes 10 seconds East, a distance of 30.00 feet to a point;

THENCE along the Easterly line of Taylor Avenue, South 01 degree 01minute 50 seconds West, a distance of 817.54 feet to a point on the Northerly line of Sonia Road;

THENCE along the Northerly line of Sonia Road, South 89 degrees 22 minutes 00 seconds West, a distance of 30.02 feet to the point or place of BEGINNING.

MEMORANDUM FROM: OFFICE OF THE TOWN ATTORNEY

No. 8

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider the adoption of amendments to Chapter 68 of the Islip Town Code

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Richard Zapolski

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

Town of Islip Sponsor's Memorandum for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This resolution authorizes the Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapter 68 of the Islip Town Code by adoption of an ordinance. These changes are proposed in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or insufficient in addressing current trends. The proposed amendments will serve all Town of Islip citizens and assist in protecting the public health, safety, and welfare of the Town.

Specifically, these amendments include but may not be limited to:

- 1) Allowing permit fees for solar panel permits to be determined by the Commissioner of Planning and Development.
- 2) Modifying the existing solar permitting code to bring it in line with current Building Division expedited permitting procedure.

Note: In consultation with the Town Attorney's office, this resolution will authorize the Town Clerk to advertise for a public hearing. However, the actual date of that hearing will remain open pending the receipt of any determination from the Suffolk County Planning Commission. Upon receipt of such comments, the Planning Department will request the Clerk's office to publish for the public hearing.

Specify Where Applicable:

- Entity or individual benefitted by resolution: Town of Islip
- Site or Location effected by resolution: Town wide

3. Cost: NA
4. Budget Line: NA
5. Amount and source of outside funding: NA
Environmental Impact: Is this action subject to a SEQR environmental review ?
X Yes under Section 1, Sub.A, Numberof the Town of Islip 617 Check List, an environmental review is required
No under Section II, Sub, Number of the Town of Islip 617 Check List, no environmental review is required.
Signature of Commissioner/Department Head Sponsor: Date: 1.28.2015
Dishard Zaudicki Commissioner

Chapter 68. ZONING

§ 68-24 Permits

- G. Long Island Unified Solar Permit Initiative (LIUSPI). [Added 12-13-2011]
 - (1) Intent. The Town Board of the Town of Islip hereby declares its participation in the Long Island Unified Solar Permit Initiative. Due to the benefits offered by renewable energy systems, including residential solar energy systems, and the associated increase in consumer demand and requests for building permits for same, the permitting process for such solar energy systems shall be standardized and streamlined as indicated herein.
 - (2) Streamlined application process for residential rooftop solar energy system installations.
 - (a) For applications that meet the fast-track requirements listed below, the permit application fee will be determined by the Commissioner of Planning and Development limited to \$20.
 - (b) The Building Division shall provide permit determinations within 14 days of submittal of a completed application.
 - (c) For standard installations, applicants may utilize the solar energy system fast-track permit application, available from the Building Division, as an alternative to the existing building permit forms. For the purposes of this Subsection G, a standard installation shall meet the criteria listed in the requirements checklist document, also available in the Building Division. Said criteria shall require that the installation must:
- [1] Not be subject to review by any architectural or historical review board or by any other applicable board or agency in connection with the Planned Landmark Preservation Overlay District listed in Article XLI herein.
- [2] Be on a residential building or legal accessory structure.
- [3] Be on a roof with a single layer of roof covering. This requirement may be waived by the Chief Building Inspector.
- [4] Be flush-mounted parallel to the roof surface and no more than six inches above the surface.
- [5] Have an eighteen-inch clearing at the roof ridge and an eighteen-inch clearing path to the ridge.
- [6] Create a gravity roof load of no more than five pounds per square foot for photovoltaic (PV) and six pounds per square foot for residential solar hot water (RSHW).
- [7] Be installed by prescreened contractors.
- [8] Use PV panels that have been certified by a nationally recognized testing laboratory as meeting the requirements of the Underwriters Laboratory (UL) Standard 1703 and inverters must be on a list of New York State Public Service Commission type-tested inverters which are tested by UL or other nationally recognized laboratories to conform with UL Standard 1741.

- [9] Use RSHW equipment that has been certified by the Solar Rating and Certification Corporation under its OG-100 standard for solar collectors.
- [10] Use other equipment such as modules, combiner boxes and a mounting system that have been approved for public use as described in the solar energy system fast-track permit application requirements checklist.
- [11] Be in full compliance with all current National Electrical Code (NEC) requirements applicable in New York State.
- (3) The following shall be the requirements for application submittal:
- (a) Solar energy system—fast-track—permit application requirements checklist, copies of which are available from the Building Division.
- (b) Three sets of plans which include:
- [1] Cover sheet containing contact information and location of project.
- [2] Sheet index indicating sheet title and page number.
- [3] Legend for symbols, abbreviations and notations used in the drawings.
- [4] Configurations diagrams prepared by a professional engineer or registered architect which are sketched (hand-drawn or better) as follows:
- [a] Roof diagram depicting modules or collectors and racking configuration on designated surfaces and dimensioned. The diagram should include any 18" clearance/access required as noted in the fast-track permit requirements checklist criteria.
- [b] Equipment location diagram indicating the location(s) of the modules or collectors, main electrical service, inverter(s), the location of all equipment disconnects on the outside of the structure, and any interior equipment locations.
- [c] One line standard electrical diagram.
- [5] Property survey, only if system is proposed for an accessory structure.
- (c) Solar energy system fast-track permit application information sheet.
- (4) Assistance to first responders. The Town shall maintain a list by address of all solar energy installations that shall be shared with relevant first responder organizations. The Town shall also require applicants to install a sign on or near the utility meter and at any alternating current (AC) Disconnect switch indicating that there is an operating solar electric cogeneration system on site.
- (5) Certification. The operation of any solar energy system shall not commence until a final certification is either issued by the Building Division or received from an approved third-party inspector as defined herein.
- (a) The Building Division may elect to make such inspections and certifications by any Town employee trained and authorized to issue such inspections and certifications. Said employees shall have obtained suitable credentials from any or a combination of the following agencies or organizations:
- [1] Interstate Renewable Energy Council.
- [2] Institute for Sustainable Power Quality.
- [3] National Renewable Energy Laboratory.
- [4] Any additional training agency which provides a comparable educational scope at the direction of the Commissioner of Planning.

- (b) The Building Division may also certify a solar energy system, in part, by virtue of an Underwriters Laboratory certificate or by authority conferred upon Town employees by the New York State Department of State Educational Program (Division of Code Enforcement and Administration) or by professional engineer (PE) or registered architect (RA) licensed to practice in New York State.
- (c) The Building Division may accept independent certifications from third-party vendors, including but not limited to The Interstate Renewable Energy Council, Institute for Sustainable Power Quality, National Renewable Energy Laboratory, or any additional agency or organization which provides a comparable certifying scope at the direction of the Commissioner of Planning.

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

NOW, THEREFORE, on motion of Councilperson Councilperson , be it

, seconded by

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amendments to the Islip Town Code Chapter 68 entitled "ZONING".

SEE ATTACHED

Additions are indicated by <u>UNDERLINING</u>
Deletions are indicated by STRIKEOUTS

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HERE	BY GIVEN, th	at the Town Board of	the Town of Islip will <mark>l</mark>	nold a Public Hearing on
	at	p.m. at		, Islip, NY to
•	lments to the	Town of Islip Town C	ode Chapter 68 entitle	ed "ZONING", a copy of 655 Main Street, Islip,
New York.				
			Ву:	Olga H. Murray Town Clerk

TOWN BOARD RESOLUTION

Date:	

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on,	, a public hearing was h	eld;
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NOW, THEREFORE, on motion of Councilperson

Councilperson , be it

, seconded by

RESOLVED, that the Town Board hereby adopts changes to the Town of Islip Town Code Chapter 68 entitled "ZONING" as specified herein; and

SEE ATTACHED

Additions are indicated by <u>UNDERLINING</u>
Deletions are indicated by STRIKEOUTS

Upon a vote being taken the result was:

No. 9

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Town Clerk to advertise for a Public Hearing to consider the adoption of amendments to Chapters 12 and 51 of the Islip Town Code

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Richard Zapolski

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

Town of Islip Sponsor's Memorandum for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This resolution authorizes the Town Clerk to advertise for a public hearing to consider the adoption of amendments to Chapters 12 and 51 of the Islip Town Code by adoption of local laws. These changes are proposed in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or insufficient in addressing current trends. The proposed amendments will serve all Town of Islip citizens and assist in protecting the public health, safety, and welfare of the Town.

Specifically, these amendments include but may not be limited to:

- 1) Modifying the area required to maintain horses to reflect builder's plot areas utilized throughout the Town's zoning code, and the current interpretation of the ordinance by Town Zoning Inspectors.
- Reducing the amount of holding area required for tow truck operators to reflect the outdoor storage of vehicles permitted for vehicle repair uses.
- 3) Simplifying the fencing requirements for tow truck operators.

Note: In consultation with the Town Attorney's office, this resolution will authorize the Town Clerk to advertise for a public hearing. However, the actual date of that hearing will remain open pending the receipt of any determination from the Suffolk County Planning Commission. Upon receipt of such comments, the Planning Department will request the Clerk's office to publish for the public hearing.

Specify Where Applicable:

- 1. Entity or individual benefitted by resolution: Town of Islip
- 2. Site or Location effected by resolution: Town wide
- Cost: NA

5. COST. NA	
4. Budget Line: NA	
5. Amount and source of outside funding: NA	
Environmental Impact: Is this action subject to a SEQR environmental review ?	>
X Yes under Section 1, Sub.A, Number of the Town of Islip 61 is required	7 Check List, an environmental review
No under Section II, Sub, Number of the Town of Islip 617 required.	Check List, no environmental review is
Signature of Commissioner/Department Head Sponsor:	Date:

Chapter 12 Animals

Article IV: Equine Livestock, Pigeons and Poultry

§12-27 Keeping, possessing and maintaining of equine livestock.

A. It shall not constitute a violation of this article for any person to keep, maintain, house or possess a horse, pony or other equine livestock, provided that:

(1) Not more than two horses, ponies or equine livestock are kept, maintained, housed or possessed for each $\frac{1}{2}$ acre $\frac{20,000 \text{ square feet}}{20,000 \text{ square feet}}$ of land.

Chapter 12 Animals

Article IV: Equine Livestock, Pigeons and Poultry

§12-27 Keeping, possessing and maintaining of equine livestock.

A. It shall not constitute a violation of this article for any person to keep, maintain, house or possess a horse, pony or other equine livestock, provided that:

(1) Not more than two horses, ponies or equine livestock are kept, maintained, housed or possessed for each 20,000 square feet of land.

1

Chapter 51 Towing Businesses

§51-5. Application for License and Medallion

K. Temporary license.

[Added 12-16-1980; amended 3-19-1985 by L.L. No. 2-1985]

- (1) The Town Clerk may issue a temporary license to an applicant who is otherwise qualified pending the investigation of the applicant's application for a full towing business license. Such a temporary license should only be issued when the applicant has demonstrated an immediate need and after a full application has been filed.
- (2) The holder of a temporary license shall be subject to all the provisions of this local law. The duration of a temporary license shall be determined by the Town Clerk and, in no event, shall be longer than 45 days, and such license may be revoked by the Town, for cause shown, at any time.

§51-12. Certification of Rosters

D. No person shall qualify for a position on the accident roster, the nonaccident roster or the heavy-duty roster unless he shall maintain a holding area within the Town to which the applicant will tow all motor vehicles picked up as a result of a call from the accident, nonaccident or heavy-duty roster, absent a specific designation to the contrary by the owner or operator of the motor vehicle requiring such a tow. The holding area must consist of or include 4,000 2,000 square feet of enclosed fenced space and no less than six-foot-high stockade opaque fencing or equivalent fencing, which shall be used to store all vehicles towed thereto, and must comply with the regulations of the Town Zoning, Building and Fire Prevention Ordinances. A licensee shall make the holding area accessible to the owners of vehicles towed thereto.

[Added 3-19-1985 by L.L. No. 2-1985]

Chapter 51 Towing Businesses

§51-5. Application for License and Medallion

K. Reserved. Repealed.

§51-12. Certification of Rosters

D. No person shall qualify for a position on the accident roster, the nonaccident roster or the heavy-duty roster unless he shall maintain a holding area within the Town to which the applicant will tow all motor vehicles picked up as a result of a call from the accident, nonaccident or heavy-duty roster, absent a specific designation to the contrary by the owner or operator of the motor vehicle requiring such a tow. The holding area must consist of or include 2,000 square feet of enclosed fenced space and no less than six-foot-high opaque fencing or equivalent fencing, which shall be used to store all vehicles towed thereto, and must comply with the regulations of the Town Zoning, Building and Fire Prevention Ordinances. A licensee shall make the holding area accessible to the owners of vehicles towed thereto.

[Added 3-19-1985 by L.L. No. 2-1985]

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

NOW, THEREFORE, on motion of Councilperson , seconded by Councilperson , be it

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amendments to the Islip Town Code Chapter 12 entitled "ANIMALS".

SEE ATTACHED

Additions are indicated by <u>UNDERLINING</u>
Deletions are indicated by STRIKEOUTS

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HERE	BY GIVEN, th	at the Town Board of th	e Town of Islip will I	nold a Public Hearing on
	at	p.m. at		, Islip, NY to
	dments to the lable at the of	Town of Islip Town Coo ffices of the Town Clerk	de Chapter 12 entitle	ed "ANIMALS", a copy
			D	Olas II Massas
			Ву:	Olga H. Murray Town Clerk

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on	, a public hearing was h	eld;
NOW, THEREFORI	E, on motion of Councilperson	, seconded by
Councilperson	, be it	

RESOLVED, that the Town Board hereby adopts changes to the Town of Islip Town Code Chapter 12 entitled "ANIMALS" as specified herein; and

SEE ATTACHED

Additions are indicated by <u>UNDERLINING</u>
Deletions are indicated by STRIKEOUTS

Upon a vote being taken the result was:

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes will be referred to the Suffolk County Planning Commission, and

WHEREAS, upon receipt of comments from the Suffolk County Planning Commission, the Planning Department will request the Clerk's Office to publish for a public hearing; and

WHEREAS, a review of the environmental impacts of these proposed regulations will be fully analyzed in connection with the State Environmental Quality Review Act;

NOW, THEREFORE, on motion of Councilperson

Councilperson , be it

, seconded by

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing, having received notification from the Planning Department of receipt of the Suffolk County Planning Commission comments to consider amendments to the Islip Town Code Chapter 51 entitled "TOWING BUSINESSES".

SEE ATTACHED

Additions are indicated by <u>UNDERLINING</u>
Deletions are indicated by STRIKEOUTS

Upon a vote being taken the result was:

PUBLIC NOTICE

NOTICE IS HEF	REBY GIVEN, tha	at the Town Board of	the Town of Islip will I	hold a Public Hearing or
	at	p.m. at		, Islip, NY to
		Town of Islip Town Con is available at the of	•	ed "TOWING k of the Town of Islip at
655 Main Stre	et, Islip, New Y	ork.		
			Ву:	Olga H. Murray Town Clerk

TOWN BOARD RESOLUTION

Date:

WHEREAS, a review of the Islip Town Code has been conducted by the Department of Planning and Development and the Office of the Town Attorney; and

WHEREAS, on the basis of said review, certain modifications are deemed appropriate in order to clarify, modernize, and streamline portions of the Code that are either ambiguous, lacking clarity, or are insufficient in addressing current trends; and

WHEREAS, pursuant to New York State General Municipal Law, the proposed code changes have been referred to the Suffolk County Planning Commission, and

WHEREAS, a review of the environmental impacts of these proposed regulations indicates that no significant environmental impact will occur; and

WHEREAS, the Town Clerk has placed a Public Notice in the newspaper circulated locally which indicates the nature of the proposed Code changes; and

WHEREAS, on	, a public hearing was he	eld;
NOW, THEREFOR	E, on motion of Councilperson	, seconded by
Councilperson	, be it	·

RESOLVED, that the Town Board hereby adopts changes to the Town of Islip Town Code Chapter 51 entitled "TOWING BUSINESSES" as specified herein; and

SEE ATTACHED

Additions are indicated by <u>UNDERLINING</u>
Deletions are indicated by STRIKEOUTS

Upon a vote being taken the result was:

No. 10

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Town Board approval for the additional change order for the mold remediation/reconstruction project in the Tax Receiver's Office

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To allow the Town Board to approve the additional cost of \$26,847.00 to P.C.I. Services, Inc., 701-8 Koehler Place, Ronkonkoma, New York 11779 for the emergency mold remediation/reconstruction project in the Tax Receiver's Office, 40 Nassau Avenue, Islip.

SPECIFY WHERE APPLICABLE:
1. Entity or individual benefitted by resolution: Town of Islip
2. Site or location effected by resolution: Tax Receiver's Office, 40 Nassau Avenue, Islip
3. Cost: \$26,847.00
4. Budget Line: A 1630.44110
5. Amount and source of outside funding:
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?
Yes under Section I, Sub A, Number, of Town of Islip 617 Check List, an environmental review is required.
x No under Section II, Sub B, Number3, of Town of Islip 617 Check List, no environmental review is required.
Signature of Compassioner/Department Head Sponsor: Date
1/23/15

Resolution No.:

WHEREAS, on September 9, 2014, the Town Board authorized P.C.I. Services, Inc., 701-8 Koehler Place, Ronkonkoma, New York 11779 to perform emergency mold remediation/reconstruction work in the Tax Receiver's Office, 40 Nassau Avenue, Islip; and

WHEREAS, during the course of the mold remediation/reconstruction of the office, additional emergency work was required because the exterior wall was compromised due to the existing mold; and

WHEREAS, the additional work included excavating and exposing approximately 85 LF of foundation wall to footing, clean foundation wall and point up all visible voids, dry and apply water proof membrane, repair building face; and

WHEREAS, the cost to perform this additional work is \$26,847.00; and WHEREAS, the cost of the project increased from \$60,000.00 to \$86,847.00; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of the change order; and

NOW THERE	FORE, on a motion of Council		,
seconded by Council		be it,	

RESOLVED, that the Town Board hereby authorizes the additional change order of \$26,847.00 for the additional emergency work.

UPON A VOTE being taken, the result was:

No. 11

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into an agreement with Savik & Murray, LLP, Consulting Engineers for Professional Engineering Services for Aniska Landing Drainage Improvements

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To allow the Supervisor to enter into an agreement with Savik & Murray, LLP, Consulting Engineers, 751 Coates Avenue, Suite 2, Holbrook, New York 11741 for Professional Engineering Services for Aniska Landing Drainage Improvements. The proposal includes survey and mapping, drainage design, preparing NYSDEC permit application, preparing construction drawings and specifications, and providing a final construction cost estimate.

Savik & Murray, LLP, Consulting Engineers submitted a fee of \$15,100.00 to perform this work.
SPECIFY WHERE APPLICABLE:
1. Entity or individual benefitted by resolution: Residents
2. Site or location effected by resolution: Cedar Avenue north of Bayberry Road, Islip
3. Cost: \$15,100.00
4. Budget Line: H14.5110.30616
5. Amount and source of outside funding:
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?
Yes under Section I, Sub A, Number, of Town of Islip 617 Check List, an environmental review is required.
x No under Section II, Sub B, Number3, of Town of Islip 617 Check List, no environmental review is required.
Signature of Commissioner/Department Head Sponsor: Date 1/23/6

WHEREAS, the Town of Islip Department of Public Works requires a Professional Services

Agreement for Professional Engineering Services for Aniska Landing Drainage Improvements; and

WHEREAS, the Town received a proposal from Savik & Murray, LLP, Consulting Engineers,

751 Coates Avenue, Suite 2, Holbrook, New York 11741, as this firm is highly qualified to perform this

WHEREAS, the consultant firm of Savik & Murray, LLP, Consulting Engineers was deemed to provide the best balance of qualification, experience and cost with a proposed fee of \$15,100.00; and

WHEREAS, the proposal consists of survey and mapping, drainage design, preparing NYSDEC permit application, preparing construction drawings and specifications, and providing a final construction cost estimate; and

WHEREAS, the Commissioner of Public Works, Thomas Owens, hereby recommends the approval of this resolution to award a professional services agreement to Savik & Murray, LLP, Consulting Engineers for Professional Engineering Services for Aniska Landing Drainage Improvements; and

NOW THEREFORE, on a motion of O	Councilperson	,
oo onded by Cornsilnerson	ho ia	
seconded by Councilperson	, be it	

RESOLVED, that the Supervisor is authorized to enter into a professional services agreement with Savik & Murray, LLP, Consulting Engineers for Aniska Landing Drainage Improvements, subject to the approval of the Town Attorney; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make any and all budget adjustments necessary.

Upon a vote being taken, the result was:

work; and

No. 12

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Olga H. Murray

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

February 10, 2015

On a motion of Councilperson

seconded by Councilperson be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. Ames & Elliot 5K Scholarship Run-Brentwood- Saturday, April 11, 2015 from 8AM to 11AM. Assembles at the Academy of St. Joseph/C.W. Post entrance off Second Ave. Head west on Second Ave., continue west across Brentwood Road, past the Brentwood Fire Dept. headquarters to the end where street will turn south on to First Street. Turn left heading east on Third Ave. to Brentwood Road continue heading south to 2nd entrance of the Academy of S. Joseph (corner of Brentwood Rd. & Commack Rd.) Continue east through the gate and follow around the traffic circle to the left. Runners will pass the Nursing Facility continue in front of the school past C.W. Post college turn left and follow around the Convent to the back of school and where race will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- B. Memorial Service Honoring Female Veterans-Sayville- American Legion Post # 651-Saturday, March 28, 2015 (RD 3/29/15) from 11AM to 2PM. Service to be held at the Florence Evan Memorial in Sayville to honor female military veterans. Permission will be granted pending approval from Town and County Offices and proof of liability insurance.
- C. St. Patrick's Day Parade East Islip Ancient Order of the Hibernians Div. 7 Sunday, March 1, 2015 from 1:30PM to 4:30PM route as follows: Parade assembles East Islip Library, proceeding West on Main Street to Irish Lane where the Parade ends. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. March ALS into the Bay- Islip- Ride For Life, Inc.- Saturday, March 28, 2015 from 11AM to 2PM. Event will take place at Islip Beach. Participants will plunge into the bay for ALS awareness. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance
- E. In conjuction with the St. Patrick's Day Parade- East Islip- Ancient Order of the Hibernians Div. 7- Sunday, March 1, 2015 from 1:30pm-4:30pm, The Shando Bells Corp., DBA Shandon Court located at 115 E. Main St. East Islip NY, request permission from the Islip Town Board to apply for a temporary beer and wine permit pursuant to the New York State Liquor Authority Special Event Permit Application
- F. In conjuction with the St. Patrick's Day Parade East Islip-Ancient Order of the Hibernians Div. 7- Sunday, March 1, 2015 from 1:30pm-4:30pm, The Hometown Café, tenants of 104 E. Main St. E. Islip NY, request permission from the Islip Town

Board to apply for a temporary beer and wine permit pursuant to the New York State Authority Special Event Permit application.
Upon a vote being taken the result was:

No. 13

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Town Board acceptance of a donation from Mathew Nestasia, a Boy Scout with Troop #336, for a pergola and picnic bench which are to be built on site at Pearl Street Park, located on Pearl Street in Holbrook as part of his Eagle Scout Project

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolutions and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

By this resolution, the Town Board authorizes the Supervisor to accept a donation from Matthew Nestasia, a Boy Scout with Troop #336. Said donation is part of his Eagle Scout project. The donation will include a pergola and picnic bench to be built on site at the Town of Islip Pearl Street Park on Pearl Street in Holbrook. Matthew funded this project with money raised from a spaghetti dinner. The value of this project is approximately \$500.00

SPECIFY WHERE APPLICABLE:	
Entity of individual benefitted by resolution:	Islip Town
Site or location effected by resolution:	Pearl Street Park, Pearl Street, Holbrook
Cost:	No cost to the Town of Islip
Budget Line:	N/A
Amount and source of outside funding:	N/A
ENVIRONMENTAL IMPACT: Is this action	n subject to a SEQRA environmental review? aber of Town of Islip 617 Check List, an
Environmental review is required.	idel of Town of Ishp of 7 Check Elst, an
W NId and II Cula Nieml	har of Tayun of Julin 617 Chook List, no
Environmental review is required.	ber of Town of Islip 617 Check List, no

February 10, 201:	5
Resolution #	

WHEREAS, Matthew Nestasia is a Boy Scout with Troop #336; and

WHEREAS, as part of Matthew's Eagle Scout Project, he has raised funds from a spaghetti dinner and wishes to make a donation to the Town of Islip; and

WHEREAS, the pergola and the picnic bench are to be built on site at the Town of Islip Pearl Street

Park on Pearl Street in Holbrook; and

WHEREAS, the value of the pergola and picnic bench is approximately \$500.00; and

NOW, THEREFORE on a motion	of Councilperson_	_,
Seconded by Councilperson	, be it	

RESOLVED, that the Supervisor, is hereby authorized to accept the donation of a pergola and picnic bench which are to be built on site at Pearl Street Park, located on Pearl Street in Holbrook from Matthew Nestasia, a Boy Scout in Troop #336, as part of his Eagle Scout Project. The donation is valued at approximately \$500.00.

UPON A VOTE BEING TAKEN, the result was:

No. 14

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for, accept and receive a State and Municipal Facilities Program (SAM) grant and execute all necessary paperwork on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) for Project ID #6463- Renovation to Casamento Park, Brentwood Recreation Center and Traffic Safety Measures at Town Hall

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To allow the Supervisor to accept and receive a State and Municipal Facilities Program (SAM) grant in the amount of \$220,000.00 for Project ID #6463 – Renovation to Casamento Park, Brentwood Recreation Center, and Traffic Safety Measures at Town Hall.

The Supervisor is also authorized to execute all necessary agreements, memos, or certifications on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) in connection with the projects being funded by the SAM grant.

SPECIFY WHERE APPLICABLE:

- 1. Entity or individual benefitted by resolution: Residents/Town of Islip
- 2. Site or location effected by resolution: Casamento Park, Brentwood Recreation and Town Hall Traffic Circle
- 3. Cost: \$220,000.00
- 4. Budget Line: Budget to be established after Town Board approval
- 5. Amount and source of outside funding: SAM Grant (\$220,000.00) Fully Reimbursable

Yes under Section I, Sub A, Number ______, of Town of Islip 617
Check List, an environmental review is required.

x ______ No under Section II, Sub B, Number _______, of Town of Islip 617
Check List, an environmental review is required.

Signature of Commissioner/Department Head Sponsor:

Date

WHEREAS, Senator Phil Boyle was able to secure grant funding for the Town of Islip; and

WHEREAS, Town of Islip is scheduled to receive a State and Municipal Facilities Program (SAM) grant in the amount of \$220,000.00, which will be administered through DASNY (Dormitory Authority of State of New York) for three projects within the Town of Islip;

WHEREAS, the following projects and funding (Project ID #6463) are listed as follows:

Renovation to Casamento Town Park (\$50,000.00); Brentwood Recreation Center (\$120,000.00), and Traffic Safety Measures at Town Hall (\$50,000.00); and

	WHEREAS, this funding is fully reimbursable by DASNY;	and
	NOW THEREFORE, on a motion of Councilperson	
seconde	ed by Councilperson	, be it

RESOLVED, that the Supervisor is authorized to apply, accept and receive this grant funding; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute all necessary agreements, memos, certifications or other documents on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) in connection with the projects being funded by the SAM grant.

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the grant.

Upon a vote being taken, the result was:

No. 15

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to apply for, accept and receive a State and Municipal Facilities Program (SAM) grant and execute all necessary paperwork on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) for Project ID #6497- Bay Shore Park Avenue Pedestrian Plaza, Town Hall West Gymnasium Renovation and Town Hall West Auditorium Improvements

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN of ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTION: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items should be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have been passed or denied by the Board.

To allow the Supervisor to accept and receive a State and Municipal Facilities Program (SAM) grant in the amount of \$250,000.00 for Project ID #6497 – Bay Shore Park Avenue Pedestrian Plaza, Town Hall West Gymnasium Renovation and Town Hall West Auditorium Improvements.

The Supervisor is also authorized to execute all necessary agreements, memos, or certifications on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) in connection with the projects being funded by the SAM grant.

SPECIFY WHERE APPLICABLE:

- 1. Entity or individual benefitted by resolution: Residents/Town of Islip
- 2. Site or location effected by resolution: Park Avenue, Bay Shore and Town Hall West Gymnasium and Auditorium
- 3. Cost: \$250,000.00
- 4. Budget Line: Budget to be established after Town Board approval
- 5. Amount and source of outside funding: SAM Grant (\$250,000.00) Fully Reimbursable

	l review?
Yes under Section I, Sub A, Number, of Town	of Islip 617
Check List, an environmental review is required.	
x_/No under Section II, Sub B, Number 3, of Town of	f Islip 617
Sheck List, no environmental review is required.	
1/29/1	/
Signature of Commissioner/Department Head Sponsor:	Date

WHEREAS, Senator Phil Boyle was able to secure grant funding for the Town of Islip; and

WHEREAS, the Town of Islip is scheduled to receive a State and Municipal Facilities Program (SAM) grant in the amount of \$250,000.00, which will be administered through DASNY (Dormitory Authority of State of New York) for three projects within the Town of Islip;

WHEREAS, the following projects and funding (Project ID #6497) are listed as follows:

Bay Shore Park Avenue Pedestrian Plaza (\$100,000.00); Town Hall West Gymnasium Renovation (\$100,000.00) and Town Hall West Auditorium Improvements (\$50,000.00); and

WHEREAS, this funding is fully reimbursable by DASNY; and

NOW THEREFORE, on a motion of Councilperson ________,
seconded by Councilperson ________, be it

RESOLVED, that the Supervisor is authorized to apply, accept and receive this grant funding; and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to execute all necessary agreements, memos, certifications or other documents on behalf of the Town of Islip with DASNY (Dormitory Authority of State of New York) in connection with the projects being funded by the SAM grant; and

BE IT FURTHER RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the grant.

Upon a vote being taken, the result was:

No. 16

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into year two of a five year contract renewal agreement from NYS Office for People with Developmental Disabilities to accept funding for the Youth Bureau to provide a Therapeutic Recreation/ Modern Dance Program for developmentally disabled youth and young adults

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Holly Ann Riker

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board actions must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Deputy Supervisor no later than 12 days prior to the scheduled meeting.		
PURPOSE: Describe the essence of the attached resolutions and give a brief bac implications, whether this item has previously been before the Board, and if a previously been passed or denied by the Board.		
To authorize the Supervisor to enter into year two of a five year contract renewal ag People with Developmental Disabilities to accept funding for the Youth Burer Recreation/ Modern Dance Program for developmentally disabled youth and your during the year two period of 1/1/15 through 12/31/15.	au to provide a Therapeutic	
This program had previously been provided for many years by the Disabled Service this dance program will be administered and monitored by the Youth Bureau.	s Office. This is the third year	
 SPECIFY WHERE APPLICABLE: Entity or individual benefitted by resolution: Developmentally disabled your in the Town of Islip. Site or location effected by resolution: Town of Islip Cost: -\$0- Budget Line: A 7311.44381 Amount and Source of outside funding: \$9,520 from NYS Office for People Disabilities 	•	
ENVIRONMENTAL IMPACT: Is action subject to a SEQRA environmental region. Yes, Under Section I, Sub A, Number of Town of Islip 617 Check list, an review is required.	environmental	
No, Under Section II, Sub Number Of Town of Islip 617 check lis review is required.	t,no environmental	
Signature of Commissioner/Department Head Sponsor:	Date:	
AMA	1/16/15	
Holly Riker, Executive Director, Youth Bureau	1	

WHEREAS, the Town of Islip Youth Bureau currently administers a Therapeutic Recreation/Modern Dance Program for developmentally disabled youth and young adults in the Town of Islip under a funding agreement with of the New York State Office for People With Developmental Disabilities; and

WHEREAS, the Town of Islip Youth Bureau intends to continue to provide this program during the period of 1/1/14 through 12/31/18; and

WHEREAS, the Town of Islip wishes to exercise its option to renew its agreement with the Office for People With Developmental Disabilities to continue to accept funding in support of the Modern Dance Program from the New York State Office for People With Developmental Disabilities in the amount of \$9,520 for the period of 1/1/15 through 12/31/15; and

NOW, THEREFORE, on a motion of

, seconded by

:be it

RESOLVED, that the Town Board approves the continued acceptance of funding from the New York State Office for People With Developmental Disabilities (OPWDD) in the amount of \$9,520, to administer the Family Support Services Modern Dance Program, and authorizes the Supervisor to execute a renewal agreement for year two of a five year renewal with OPWDD for the period of 1/1/15 through 12/31/15; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute any other necessary documentation attendant thereto, seeking funds to continue providing the Family Support Services Program from the New York State Office for People With Developmental Disabilities (OPWDD); and be it also

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the grant.

Upon a vote being taken, the result was:

No. 17

TO: DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM: ROBERT L. CICALE, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a Professional Services Contract with Joseph M. Catropa, Senior Architect of L.K. McLean Associates P.C., to consult with the Town of Islip Parks Department for public procurement of the restoration of Brookwood Hall

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS:	
All items for Town Board action must be accompan covering document for all agenda submissions. All than 12 days prior to the scheduled meeting.	ied by a sponsor's memorandum which shall be the items shall be reported to the Town Attorney no later
PURPOSE:	
	into a professional services contract with Joseph M. ociates P.C., to consult with the Town of Islip Parks on of Brookwood Hall.
SPECIFY WHERE APPLICABLE:	
1. Entity or individual benefitted by resolution:	Residents of Town of Islip
2. Site or location effected by resolution:	Brookwood Hall, East Islip
3. Cost:	\$6,000.00
4. Budget Line:	Not applicable
5. Amount and source of outside funding:	Donation for value of services from Islip Arts Council
ENVIRONMENTAL IMPACT: Is this action subje	ct to a SEQRA environmental review?
Yes under Section I, Sub. A., I environmental review	Number of Town of Islip 617 Check List, an wis required.
X No under Section II, Sub. environmental review	, Number of Town of Islip 617 Check List, no w is required.
Signature of Commissioner/Department Head Spon	sor. Date: February 10, 2015
hung Zassett	

February 10, 2015

WHEREAS, the administration of the Town of Islip Parks, Recreation and Cultural Affairs Department is located at Brookwood Hall in East Islip; and

WHERAS, Brookwood Hall is a century-old building with historic significance; and

WHEREAS, the Islip Arts Council and the Brookwood Hall Restoration Committee have raised private funds to explore various ways to preserve Brookwood Hall for future generations and use by the Town of Islip Parks, Recreation and Cultural Affairs Department; and

WHEREAS, the Town Board wishes to authorize the Supervisor, on behalf of the Town of Islip Parks, Recreation and Cultural Affairs Department, to enter into a professional services contract with Joseph M. Catropa, a Senior Architect at L. K. McLean Associates of Brookhaven, New York, to consult with the Town of Islip Parks, Recreation and Cultural Affairs Department as to the various ways to preserve Brookwood Hall for future generations, and to assist in the preparation of public procurement documents in that endeavor;

	NOW, THEREFORE, on a motion by		, seconded
by		, be it	

RESOLVED, that the Supervisor is authorized to enter into a professional services contract with Joseph M. Catropa of L. K. McLean Associates, P.C. to consult with the Town of Islip Parks Recreation and Cultural Affairs Department for the preservation of Brookwood Hall.

UPON A VOTE BEING TAKEN, the result was:

No. 18

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER

COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Town Board acceptance for a monetary donation from the Islip Arts Council for the value of Joseph M. Catropa of L.K. McLean Associates, P.C.'s services to consult with the Town's Park Department for the preservation of Brookwood Hall

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Kerry Bassett

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK

RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT

JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

TOWN OF ISLIP SPONSOR'S MEMORANDUM FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS:	
All items for Town Board action must be accompan covering document for all agenda submissions. All than 12 days prior to the scheduled meeting.	ied by a sponsor's memorandum which shall be the items shall be reported to the Town Attorney no later
PURPOSE:	
the value of a professional services contract betwe	pt a \$6,000.00 donation from the Islip Arts Council for en the Town of Islip Parks Department and Joseph M. ociates P.C., to consult with the Town of Islip Parks ion of Brookwood Hall.
SPECIFY WHERE APPLICABLE:	
1. Entity or individual benefitted by resolution:	Residents of Town of Islip
2. Site or location effected by resolution:	Brookwood Hall, East Islip
3. Cost:	Not applicable
4. Budget Line:	Not applicable
5. Amount and source of outside funding:	Not applicable
ENVIRONMENTAL IMPACT: Is this action subje	ct to a SEQRA environmental review?
Yes under Section I, Sub. A., environmental review	Number of Town of Islip 617 Check List, an w is required.
X No under Section II, Sub. environmental review	, Number of Town of Islip 617 Check List, no w is required.
Signature of Commissioner/Department Head Spon	Date: February 10, 2015
Kerry Bassett	·

February 10, 2015

WHEREAS, the administration of the Town of Islip Parks, Recreation and Cultural Affairs Department is located at Brookwood Hall in East Islip; and

WHERAS, Brookwood Hall is a century-old building with historic significance; and

WHEREAS, the Islip Arts Council and the Brookwood Hall Restoration Committee have raised private funds to explore various ways to preserve Brookwood Hall for future generations and use by the Town of Islip Parks, Recreation and Cultural Affairs Department; and

WHEREAS, the Town Board has authorized the Supervisor, on behalf of the Town of Islip Parks, Recreation and Cultural Affairs Department, to enter into a professional services contract with Joseph M. Catropa, a Senior Architect at L. K. McLean Associates of Brookhaven, New York, to consult with the Town of Islip Parks, Recreation and Cultural Affairs Department as to the various ways to preserve Brookwood Hall for future generations, and to assist in the preparation of public procurement documents in that endeavor; and

WHEREAS, the Islip Arts Council desires to donate the value of Mr. Catropa's services to the Town of Islip in the amount of \$6,000.00; and

WHEREAS, the Town Board desires to accept the Islip Arts Council's \$6,000.00 donation for the value of Mr. Catropa's services; and

	NOW, THEREFORE, on a motion by		secon.	ıded
by		, be it		

RESOLVED, that the Town Board accepts the donation from the Islip Arts Council for the value of Joseph M. Catropa of L. K. McLean Associates, P.C.'s services to consult with the Town of Islip Parks Recreation and Cultural Affairs Department for the preservation of Brookwood Hall, and authorizes the Comptroller to take any action to accept the donation.

UPON A VOTE BEING TAKEN, the result was:

No. 19

TO:

DEPUTY SUPERVISOR ERIC HOFMEISTER COUNCILMAN STEVEN J. FLOTTERON

COUNCILWOMAN TRISH BERGIN WEICHBRODT

COUNCILMAN JOHN C. COCHRANE, JR. COUNCILMAN ANTHONY S. SENFT, JR.

FROM:

ROBERT L. CICALE, TOWN ATTORNEY

RE:

TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute an amendment of the leases between the Town of Islip Foreign Trade Zone Authority and the Town of Islip for each of the Foreign Trade Zone Property extending each of the leases to and including February 1, 2055

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON TUESDAY, FEBRUARY 10, 2015 AT 7PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Robert L. Cicale

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc:

OLGA H. MURRAY TOWN CLERK RICH ZAPOLSKI, COMMISSIONER, PLANNING AND DEVELOPMENT JOSEPH LUDWIG, COMPTROLLER TRACEY KRUT, CHIEF OF STAFF

Town of Islip

Sponsor's Memorandum for Town Board Resolution

Instructions: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the
covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days
prior to the scheduled meeting.

Purpose: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

Authorization for the Supervisor to execute an amendment of the leases between the Town of Islip and Town of Islip Foreign Trade Zone Authority for each of the Foreign Trade Zone Authority Property extending each of the leases to and including February 1, 2055

Specify Where Applicable:

- 1. Entity or individual benefitted by resolution:
 Town of Islip Foreign Trade Zone Authority
- 2. Site or Location effected by resolution:
 Town of Islip Foreign Trade Zone Authority, 1 Trade Zone Drive, Ronkonkoma, NY 11779
- 3. Cost:\$ n/a
- 4. Budget Line:
- 5. Amount and source of outside funding:

Environmental Impact: Is this action subject to a SEQR	environmental review ?
Yes under Section 1, Sub.A, Number	of the Town of Islip 617 Check List, an environmental
review is required No under Section II, Sub, Number review is required.	of the Town of Islip 617 Check List, no environmental
Signature of Commissioner/Department Head Sponsor:	Date:

WHEREAS, the Town of Islip and the Town of Islip Foreign Trade Zone Authority entered into 12 land lease agreements for real property which consists of the Foreign Trade Zone, located in Ronkonkoma, New York; and

WHEREAS, the Town of Islip Foreign Trade Zone Authority wishes to extend all land leases with the Town of Islip for purpose of providing sublease extensions for the sub-tenants at the Foreign Trade Zone; and

WHEREAS, the Town of Islip wishes to extend its leases with the Authority for lots located at 2 Trade Zone Drive, Ronkonkoma, NY, known as parcel 1, 1 Trade Zone Drive, Ronkonkoma, NY, known as parcel 2, 1 Trade Zone Authority Ct., Ronkonkoma, NY, known as parcel 3,50 Trade Zone Drive, Ronkonkoma, NY known as parcel 4,151 Trade Zone Drive, Ronkonkoma, NY known as parcel 5,101 Trade Zone Ct., Ronkonkoma, NY, known as parcel 6,3000 Trade Zone Drive, Ronkonkoma, NY, known as parcel 7,200 Trade Zone Drive, Ronkonkoma, NY known as parcel 8,1 Roebling Ct., Ronkonkoma, NY known as parcel 9, 101 Roebling Ct., Ronkonkoma NY, known as parcel 10,2 Roebling Ct., Ronkonkoma, NY, known as parcel 12 and 100 Trade Zone Drive, Ronkonkoma, NY, known as parcel 13 (collectively, the Foreign Trade Zone Properties"); and

WHEREAS, the Authority would like to extend said leases to and including February 1, 2055,

NOW, THEREFORE, on motion of Councilperson	, so	econded by
Councilperson	, be it	

RESOLVED, the Islip Town Board hereby authorizes the Supervisor to execute an amendment of the leases between the Town of Islip Foreign Trade Zone Authority and the Town of Islip for each of the Foreign Trade Zone Property extending each of the leases to and including February 1, 2055.

UPON a vote being taken, the result was: